

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000060086

FILED
Oct 01, 2013
Secretary of State

Entity Name: DIAMONDS IN THE SKY, LLC

Current Principal Place of Business:

2250 NE 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

350 E LAS OLAS BLVD
#130
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2250 NE 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

350 E LAS OLAS BLVD
#130
FORT LAUDERDALE, FL 33301

FEI Number: 45-5210996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WANLADA RUSSMETES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSSMETES GEBHARD, WANLADA

Address: 2250 NE 163RD ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WANLADA RUSSMETES GEBHARD

MS

10/01/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date