

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000068625

FILED
Jan 20, 2014
Secretary of State

Entity Name: DIAS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

8139 NW 68TH AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8139 NW 68TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-5310459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERT E
8139 NW 68TH AVE
TAMARAC, FL 33321 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: ROBERT E. DIAS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DIAS, ROBERT E
Address: 8139 NW 68TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: BROWN, MARY
Address: 7580 DUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: DIAS, GLENN
Address: 78 PAGE RD
City-St-Zip: WINDHAM, ME 04062 US

Title: MGRM
Name: DIAS, BRIAN
Address: 910 OLD BUFFALO VALLEY RD
City-St-Zip: SILVER POINTE, TN 38582 US

Title: MGRM
Name: DIAS, WILLIAM R
Address: 16319 E WHITTON DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROBERT E. DIAS

MGRM

01/20/2014

Electronic Signature of Authorized Person

Date