

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000134915

Entity Name: MARILYN DIAMOND LLC

FILED
Nov 05, 2014
Secretary of State

Current Principal Place of Business:

10503 BOCA WOODS LN
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10503 BOCA WOODS LN
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 46-3728543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHNELL, DONALD B DR.
10503 BOCA WOODS LANE
BOCA RATON, FL 33428 US

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: DR. DONALD B. SCHNELL

11/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DIAMOND, MARILYN
Address: 10503 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: DIAMOND, MARILYN
Address: 10503 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428 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: MARILYN DIAMOND

MGR

11/05/2014

Electronic Signature of Authorized Person

Date