

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002095

FILED
Jan 20, 2010
Secretary of State

Entity Name: DIAMOND HEAD CAPITAL, LLC

Current Principal Place of Business:

5350 CHISWICK CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5350 CHISWICK CIRCLE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2295175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, JOHN
5350 CHISWICK CIRCLE
ORLANDO, FL 32812 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: JOHN MOORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, JOHN
Address: 5350 CHISWICK CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: JOHN MOORE

MGR

01/20/2010

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