

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011121

Entity Name: DIAMOND SECURITY SYSTEMS, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

23212 BRAXFIELD LOOP
ESTERO, FL 33928

New Principal Place of Business:

13850-2 TREELINE AVE S
2
FORT MYERS, FL 33913

Current Mailing Address:

23212 BRAXFIELD LOOP
ESTERO, FL 33928

New Mailing Address:

13850-2 TREELINE AVE S
FORT MYERS, FL 33913

FEI Number: 65-1084694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSSON, RONNY
23212 BRAXFIELD LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

OLSSON, RONNY
16160 FOREST OAKS DR
FORT MYERS, FL 33913 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: RON OLSSON

10/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSSON, RONNY
Address: 21232 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: DS () Delete
Name: OLSSON, CELESTE
Address: 21232 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON OLSSON

PD

10/04/2006

Electronic Signature of Signing Officer or Director

Date