

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149333

FILED
Sep 19, 2007
Secretary of State

Entity Name: LAVENDER DIAMOND GROUP CORP

Current Principal Place of Business:

5600 SW 135 AVE
SUITE # 212
MIAMI, FL 33183

New Principal Place of Business:

13700 SW 26 ST
STE # 106
MIAMI, FL 33175

Current Mailing Address:

5600 SW 135 AVE
SUITE # 212
MIAMI, FL 33183

New Mailing Address:

13700 SW 26 ST
STE # 106
MIAMI, FL 33175

FEI Number: 20-1813946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, SILVIO L P
5600 SW 135 AVE SUITE
SUITE # 212
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GALVEZ, SILVIO L P
13700 SW 26 ST
SUITE # 106
MIAMI, FL 33175 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: SILVIO L. GALVEZ

09/19/2007

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: P () Delete
Name: GALVEZ, SILVIO L
Address: 5600 SW 135 AVE SUITE # 212
City-St-Zip: MIAMI, FL 33183

Title: P () Delete
Name: DIAZ, ESNEY
Address: 5600 SW 135 AVE SUITE # 212
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: GALVEZ, LEOSMARY M
Address: 5600 SW 135 AVE SUITE # 212
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, SILVIO L
Address: 13700 SW 26 ST #106
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: DIAZ, ESNEY
Address: 13700 SW 26 ST #106
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: GALVEZ, LEOSMARY M
Address: 13700 SW 26 ST #106
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: SILVIO L. GALVEZ

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date