

P06000108561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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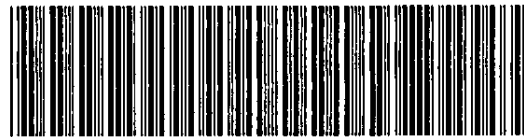
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

T.B. 1-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Certified Diamonds & Gemstones, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000108561

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Veronica Waldman
Name of Contact Person

Certified Diamonds & Gemstones, Inc.
Firm/Company

2901 South Bayshore Drive, PH-B
Address

Miami, FL 33133
City/State and Zip Code

Veronica@CertifiedDiamondDealers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Waldman at (305) 935-2526
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Certified Diamonds + Gemstones, Inc.
2. The principal office address: 2901 South Bayshore Drive, PH-B, Miami FL 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/18/2006 Document number: P06000108561
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Veronica Waldman
1750 North Bayshore Drive, Suite 4707
Miami, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Veronica Waldman
2901 South Bayshore Drive, PH-B, Miami, FL 33133
P.O. Box NOT acceptable

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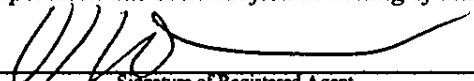
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Veronica Waldman, President & CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

January 12, 2011
Date

If signing on behalf of an entity:

Veronica Waldman
Typed or Printed Name

*** FILING FEE: \$35.00 ***