

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016398

Entity Name: 2305 BLUE DIAMOND CORP.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE
STE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

4779 COLLINS AV
2305
MIAMI BEACH, FL 33140

Current Mailing Address:

1500 SAN REMO AVE
STE 248
CORAL GABLES, FL 33146

New Mailing Address:

4779 COLLINS AV
2305
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., PA
1500 SAN REMO AVE
STE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DELLANO, MONICA V
4779 COLLINS AV
2305
MIAMI BEACH, FL 33140 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: MONICA V DELLANO

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LLANO, MONICA V
Address: 4779 COLLINS AV # 2305
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LLANO, JUAN C
Address: 4779 COLLINS AV #2305
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: MONICA V DELLANO

D

07/26/2011

Electronic Signature of Signing Officer or Director

Date