

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000083782

Entity Name: FALCON FINANCIAL DIAMOND GROUP, INC.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33431

Current Mailing Address:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33431

FEI Number: 47-5422187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAN, JOSE A
2385 NW EXECUTIVE CENTER DRIVE
SUITE100
BOCA RATON, FL 33431 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: JOSE AMAN

01/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name COSTANZO, ANTHONY
Address 125 WORTH AVENUE, SUITE 203
City-State-Zip: PALM BEACH FL 33480

Title TRES
Name AMAN, JOSE A
Address 125 WORTH AVENUE, SUITE 203
City-State-Zip: PALM BEACH FL 33480

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: JOSE AMAN

TRES

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date