

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002089

Entity Name: DIAMOND ENTERPRISES USA, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

56 RANDY LANE
PLAINVIEW, NY 11803

New Principal Place of Business:

1101 BELCHER ROAD SOUTH
B
LARGO, FL 33771

Current Mailing Address:

56 RANDY LANE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 13-4120422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWABANGER, KEITH
14955 GULF BLVD STE 4
MANDEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SCHWABANGER, KEITH
14955 GULF BLVD STE 4
MADEIRA BEACH, FL 33708 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: KEITH SCHWABANGER

10/31/2006

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: CP () Delete
Name: SCHWABANGER, KEITH
Address: 150 A MAIN ST.
City-St-Zip: FARMINGDALE, NY 11735

Title: VPVP () Delete
Name: YANKUS, ED
Address: 150 A MAIN ST.
City-St-Zip: FARMINGDALE, NY 11735

Title: DS () Delete
Name: SCHWABANGER, SUSAN
Address: 150 A MAIN ST.
City-St-Zip: FARMINGDALE, NY 11735

Title: DT () Delete
Name: SCHWABANGER, RICK
Address: 150 A MAIN ST.
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH SCHWABANGER

CP

10/31/2006

Electronic Signature of Signing Officer or Director

Date