

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004460

FILED
Dec 01, 2004
Secretary of State

Entity Name: DIPLOMATIC SUPPLIES AMERICAS, INC.

Current Principal Place of Business:

1305 GRAND CITY PLAZA, 2 SAI LAU KOK RD
%DIPLOMATIC SUPPLIES GROUP-BERNARD WU
TSUEN WAN, HONG KONG,

New Principal Place of Business:

2315 NW 107TH AVENUE
BUILDING A UNITS A-16 - A-17
MIAMI, FL 33172 US

Current Mailing Address:

1305 GRAND CITY PLAZA, 2 SAI LAU KOK RD
%DIPLOMATIC SUPPLIES GROUP-BERNARD WU
TSUEN WAN, HONG KONG,

New Mailing Address:

2315 NW 107TH AVENUE
BUILDING A UNITS A-16 - A-17
MIAMI, FL 33172 US

FEI Number: 74-3103268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: FLANAGAN, STEPHEN
Address: 8604 239TH ST.
City-St-Zip: BELLEROSSE, NY 11426

Title: D () Delete
Name: KA, WU PAK
Address: FLAT F, 26/F, TOWER 1 GRANDVILLE GARDEN
City-St-Zip: TAI WAI, NT, HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLANAGAN, STEPHEN
Address: 12421 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

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 Section 119.07(3)(i), 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: STEPHEN FLANAGAN

DP

12/01/2004

Electronic Signature of Signing Officer or Director

Date