

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000005107

Entity Name: DIAMONT COMPANY INC.

**FILED**  
**May 21, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

4030 TURQUOISE TRAIL  
WESTON, FL 33331 US

## **New Principal Place of Business:**

554 NW 97TH AVENUE  
PLANTATION, FL 33324 US

## **Current Mailing Address:**

4030 TURQUOISE TRAIL  
WESTON, FL 33331 US

## **New Mailing Address:**

554 NW 97TH AVENUE  
PLANTATION, FL 33324 US

FEI Number: 98-0382542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: BRENNALUTTER

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: P  
Name: TAN, ADRIAN  
Address: 121 YONGE BOULEVARD  
City-St-Zip: TORONTO, ON M5M 3H2 CA

Title: D  
Name: KRAFT, SARAH M D  
Address: 554 NW 97TH AVENUE  
City-St-Zip: PLANTATION, FL 33324 US

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: SARAH KRAFT

DIR

05/21/2010

Electronic Signature of Signing Officer or Director

Date