

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000909

Entity Name: DIAMOND CHEMICAL CO., INC.

FILED
Jan 15, 2013
Secretary of State

Current Principal Place of Business:

UNION AVENUE & DUBOIS STREET
E RUTHERFORD, NJ 07073

New Principal Place of Business:

Current Mailing Address:

UNION AVENUE & DUBOIS STREET
E RUTHERFORD, NJ 07073

New Mailing Address:

FEI Number: 22-1595805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, DREW
2646 NW 48TH ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ONDINA, JUAN
1016 LAKE AVOCA DRIVE
TARPON SPRINGS, FL 34689 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: JUAN ONDINA

01/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, HAROLD
Address: UNION AVENUE & DUBOIS STREET
City-St-Zip: E RUTHERFORD, NJ 07073

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: HAROLD DIAMOND

P

01/15/2013

Electronic Signature of Signing Officer or Director

Date