

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003912

FILED
Oct 03, 2014
Secretary of State

Entity Name: DIAMOND CARPET SERVICE INC.

Current Principal Place of Business:

2N771 MORNINGSIDE AVE
W CHICAGO, IL 60185

New Principal Place of Business:

200 EASY STREET
UNIT A
CAROL STREAM, IL 60188

Current Mailing Address:

2N771 MORNINGSIDE AVE
W CHICAGO, IL 60185

New Mailing Address:

200 EASY STREET
UNIT A
CAROL STREAM, IL 60188

FEI Number: 26-0521411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSONE, ANTHONY G
1410 A ALT US HWY 19N
PALM HARBOR, FL 34683 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: ANTHONY BOSSONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: BOSSONE-JANY, CARLEEN
Address: 2N771 MORNINGSIDE AVE
City-St-Zip: W CHICAGO, IL 60185

Title: VCV
Name: JANY, MICHAEL A
Address: 2N771 MORNINGSIDE AVE
City-St-Zip: W CHICAGO, IL 60185

Title: S
Name: JANY, MICHAEL A
Address: 2N771 MORNINGSIDE AVE
City-St-Zip: W CHICAGO, IL 60185

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: CARLEEN BOSSONE JANY

CPT

10/03/2014

Electronic Signature of Signing Officer or Director

Date