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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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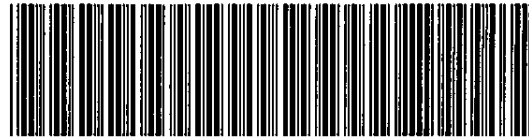
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DIAMOND GAME ENTERPRISES, INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Henderson

Name of Person

Diamond Game Enterprises

Firm/Company

9300 Lenfield Ave

Address

Chatsworth Ca 91311

City/State and Zip code

Chenderson@diamondgame.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Henderson

Name of Person

at ( 818 ) 727-1690 ext 200

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DIAMOND GAME ENTERPRISES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DIAMOND GAME INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4458538

(FEI number, if applicable)

4. 1/1/1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9340 Penfield Avenue, Chatsworth, Ca, 91311

(Principal office address)

9340 Penfield Avenue, Chatsworth, Ca, 91311

(Current mailing address)

8. Gaming

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leo Di Benigno

Office Address: 455 Richardson Park Circle East

Tallahassee

(City)

, Florida

32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Leo Di Benigno 12/1/11

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Roy Joseph Johnson

Address: 9340 Penfield Avenue  
Chatsworth, Ca, 91311

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roy Joseph Johnson

Address: 9340 Penfield Avenue  
Chatsworth, Ca 91311

Director: James Anthony Breslo

Address: 9340 Penfield Avenue  
Chatsworth, Ca 91311

**B. OFFICERS**

President: James Anthony Breslo

Address: 9340 Penfield Avenue  
Chatsworth, Ca 91311

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Roy Joseph Johnson

Address: 9340 Penfield Avenue, Chatsworth, Ca 91311

Treasurer: Roy Joseph Johnson

Address: 9340 Penfield Avenue, Chatsworth, Ca 91311

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

James Anthony Breslo President

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ENTITY NAME:**

**DIAMOND GAME ENTERPRISES**

**FILE NUMBER:** C1736376  
**FORMATION DATE:** 01/01/1994  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 02, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

AMG