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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ROCHESTER DIAMONDS AND GOLD, INC.**

Certificate of Status	0
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**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. ROCHESTER DIAMONDS AND GOLD, INC.

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

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

2. NEW YORK

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

3. 16-1411885

(FEI number, if applicable)

4. MARCH 18, 1992

(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. 3101 W. RIDGE ROAD, 201 BUILDING A, ROCHESTER, NY 14826

(Principal office address)

3101 W. RIDGE ROAD, 201 BUILDING A, ROCHESTER, NY 14826

(Current mailing address)

8. DIAMOND WHOLESALERS

(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: UCC Filing & Search Services, Inc.

Office Address: 1574 Village Square Blvd, Suite 100

Tallahassee

(City)

Florida 32309

(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.

Ed Hand

(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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12. Names and business addresses of officers and/or directors: (((H12000123333 3)))

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A. DIRECTORS

Chairman: Michael S. Indelicato

Address: 3101 W. Ridge Road, 201 Building A
Rochester, NY 14626

Vice Chairman: _____

Address: _____

Director: Michael S. Indelicato

Address: 3101 W. Ridge Road, 201 Building A
Rochester, NY 14626

Director: _____

Address: _____

B. OFFICERS

President: Michael S. Indelicato

Address: 3101 W. Ridge Road, 201 Building A
Rochester, NY 14626

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michael S. Indelicato, Chairman & President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ROCHESTER DIAMONDS AND GOLD, INC. was filed on 03/18/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 05/12/1993.

A Biennial Statement was filed 05/03/1994.

It was dissolved by proclamation of the Secretary of State published on 12/27/1995 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 08/03/1998.

A Biennial Statement was filed 03/23/2001.

A Biennial Statement was filed 03/23/2005.

A Biennial Statement was filed 03/23/2008.

A Biennial Statement was filed 03/20/2010.

A Certificate of Amendment was filed on 08/19/2011.

A Biennial Statement was filed 04/20/2012.

I further certify that no other documents have been filed by such corporation.

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(page 2) - ROCHESTER DIAMONDS AND GOLD, INC.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of April two
thousand and twelve.*

A handwritten signature in dark ink, appearing to be "R. L. ...", is written over a faint circular outline.

First Deputy Secretary of State

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