

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F36269

FILED
Oct 25, 2006
Secretary of State

Entity Name: THE CONTINENTAL DIAMOND CUTTING COMPANY

Current Principal Place of Business:

4427 W. KENNEDY BLVD
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

405 N. WESTSHORE BLVD
TAMPA, FL 33609 US

Current Mailing Address:

4427 W. KENNEDY BLVD
SUITE 300
TAMPA, FL 33609

New Mailing Address:

405 N. WESTSHORE BLVD
TAMPA, FL 33609 US

FEI Number: 59-2094035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALD W SMITH
4427 W. KENNEDY BLVD
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DONALD W. SMITH
405 N. WESTSHORE BLVD
TAMPA, FL 33609 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: DONALD W. SMITH

10/25/2006

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: PT () Delete
Name: SMITH, GLEN A,
Address: 4427 W. KENNEDY #300
City-St-Zip: TAMPA, FL

Title: VPS () Delete
Name: SMITH, DONALD W,
Address: 4427 W. KENNEDY #300
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, GLEN A,
Address: 405 N. WESTSHORE BLVD
City-St-Zip: TAMPA, FL

Title: VPS (X) Change () Addition
Name: SMITH, DONALD W,
Address: 405 N. WESTSHORE BLVD
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD W. SMITH

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date