

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M31107

FILED
Sep 27, 2006
Secretary of State

Entity Name: AMERICAN DIAMOND EXCHANGE INC.

Current Principal Place of Business:

902 S.W. GATLIN BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

902 S.W. GATLIN BLVD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-2671685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, ROEDER
902 S.W. GATLIN BLVD
PORT ST. LUCIE, FL 34953 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: SANDRA ROEDER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROEDER, SANDRA
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: ROEDER, TODD
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S () Delete
Name: ROEDER, PAM
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA ROEDER

Electronic Signature of Signing Officer or Director

PRES

09/27/2006

Date