

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010926

FILED
Sep 28, 2009
Secretary of State

Entity Name: DIAMONDS IN THE ROUGH SPORTS INC.

Current Principal Place of Business:

1009 FORT STREET, SUITE 12 H
KEY WEST, FL 33040

New Principal Place of Business:

270 NW 3RD AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1009 FORT STREET, SUITE 12 H
KEY WEST, FL 33040

New Mailing Address:

270 NW 3RD AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-2514184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRICE, LLOYD D
1009 FORT STREET, SUITE 12 H
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PRICE, LLOYD D JR
270 NW 3RD AVE
DEERFIELD BEACH, FL 33441 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: LLOYD D PRICE JR

09/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, LLOYD D
Address: 1009 FORT STREET, SUITE 12 H
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, LLOYD D JR
Address: 270 NW 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V P () Change (X) Addition
Name: FLOWERS, FLEICA D
Address: 270 NW 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LLOYD PRICE

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date