2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008513

FILED Oct 26, 2012 Secretary of State

Entity Name: BLACK DIAMOND ELITE ALL STARS INC.

Current Principal Place of Business: New Principal Place of Business:

6207 HAMMOCK PARK ROAD 3367 BLUE FIN DRIVE

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6207 HAMMOCK PARK ROAD 3367 BLUE FIN DRIVE

WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURDEN, LAKISHA L
6207 HAMMOCK PARK ROAD

DURDEN, LAKISHA L
3367 BLUE FIN DRIVE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: LAKISHA L. DURDEN 10/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DURDEN, LAKISHA L Address: 3367 BLUE FIN DRIVE City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: STEPHAN, KRISTINA
Address: 4299 WILLOW POND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T

Name: ABBOTT-WILLIAMS, LATASHA Address: 3809 VANCOTT CIRCLE City-St-Zip: LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: LAKISHA L. DURDEN P 10/26/2012