

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000410

FILED
Feb 17, 2009
Secretary of State

Entity Name: DIAMOND BOURSE OF SOUTHEAST UNITED STATES, INC.

Current Principal Place of Business:

169 E. FLAGLER ST., #1037
MIAMI, FL 33131

New Principal Place of Business:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

169 E. FLAGLER ST., #922
MIAMI, FL 33131

New Mailing Address:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0980034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
2450 HOLLYWOOD BLVD., STE. 401
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PARSONS, DEREK M
1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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: DEREK M PARSONS

02/17/2009

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: PRES () Delete
Name: PARSONS, DEREK
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FELDMAN, MARK
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SWERDLOW, MITCHEL
Address: 169 E. FLAGLER ST., #1037
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.PR (X) Change () Addition
Name: PARSONS, DEREK
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: DEREK M PARSONS

V.PR

02/17/2009

Electronic Signature of Signing Officer or Director

Date