2 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILFD FLORIDA DEPARTMENT OF STATE CORPORATION 03 SEP 30 AN 11:09 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P000000 3317 1. Corporation Name A Diamond 4V, Inc. 3. Mailing Office Address 7340 W. Pg/metto PK. Pd 500023420665 09/30/03--01037--007 **150.00 2. Principal Office Address 22149 Hollyhock Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 4-443 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State Bocg Raton 5. FEI Number Applied For Bo cg (Soton 2-6764907 Not Applicable Country Country 33433 \$8.75 Additional Fee required for a Certificate of Status ISK CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name lavid 12 13erg Street Address (P.O. Box Number is No hor Suite, Apt. #, Etc. City State Zin Code 1Cg ton 009 n: FL R2E081 (10/02) 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 9125103 Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles Officers and/or Directors City / State / Zip Officer and/or Director fres Bocg (Gyton, Vid Hollyhock Trail R 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. David R. Berger 9/25/03 305 588 283 1 SIGNATURE: SIGNATURE AND TYPED OD PRINTED NAME OF SIGNING OFFICER OR DIRECTOR g1 10/1

DAVID R. BERGER A DIAMOND 4 U, INC.

7040 W. Palmetto Park Road Suite 4-443 Boca Raton, FL 33433 (305) 588-3283 Fax (305) 374-3466 davidb@adiamond4u.com

September 26, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Waiver of re-instatement fees 226764907

This letter is to officially request the waiving of the corporate reinstatement fees for A Diamond 4 U, Inc. We had asked that mail for this corporation be mailed to 7040 W. Palmetto Park Road instead of 22149 Hollyhock Trail so that the forms would go to the proper person and be paid accordingly. We have made the address adjustment on the form enclosed to rectify any future problems with us receiving any documents needed.

Thank you,

David R. Berger