

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085917

FILED
Mar 18, 2008
Secretary of State

Entity Name: DIAMOND INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

3025 N OCEAN BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2740 E OAKLAND PARK BLVD
101
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3025 N OCEAN BLVD
FT. LAUDERDALE, FL 33308

New Mailing Address:

2545 E SUNRISE BLVD
206
FT. LAUDERDALE, FL 33304

FEI Number: 65-1036964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRYAN
TWO SO UNIVERSITY DR
215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LYNN, BRIAN
TWO SO UNIVERSITY DR
215
PLANTATION, FL 33324 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: BRIAN LYNN

03/18/2008

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: D () Delete
Name: RAKHIMOVA, KARINA
Address: 3025 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: LAWAND, ANTHONY
Address: 3025 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAKHIMOVA, KARINA
Address: 2545 E SUNRISE BLVD #206
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: LAWAND, ANTHONY
Address: 2545 E SUNRISE BLVD #206
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ANTHONY LAWAND

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date