

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107178

Entity Name: 4003 BLUE DIAMOND, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

1890 TARPON RD.
NAPLES, FL 34102

New Principal Place of Business:

4779 COLLINS AVE.
4003
MIAMI BEACH, FL 33140

Current Mailing Address:

1890 TARPON RD.
NAPLES, FL 34102

New Mailing Address:

4779 COLLINS AVE.
4003
MIAMI BEACH, FL 33140

FEI Number: 65-1055271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: CARLOS ZUMPANO

11/29/2007

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: TABOADA, ORLANDO
Address: 1890 TARPON RD.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABOADA, ORLANDO
Address: 4779 COLLINS AVE. SUITE 4003
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLANDO TABOADA

DIR

11/29/2007

Electronic Signature of Signing Officer or Director

Date