2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113934

FILED Nov 08, 2010 Secretary of State

Entity Name: BLUE DIAMOND COMMERCIAL COATINGS, INC.

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

1225 TRANSMITTER RD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1225 TRANSMITTER RD PANAMA CITY, FL 32401

FEI Number: 59-3684848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, KEITH E

3406 NAUTICAL DR

PANAMA CITY, FL 32409 US

MILLER, KEITH E

204 VIRGINIA AVE.

LYNN HAVEN, FL 32444 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: KEITH E. MILLER 11/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MILLER, KEITH E
Address: 204 VIRGINIA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: DVST

 Name:
 MILLER, MARTIN M

 Address:
 5028 E 14TH ST

 City-St-Zip:
 PANAMA CITY, FL 32404

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH E. MILLER DP 11/08/2010