2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083638

Entity Name: DIAMOND MECHANICAL CORPORATION

FILED Dec 26, 2007 Secretary of State

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

JOHN BUONOCORE

46 WEST GRILL DRIVE

PALM COAST, FL 32137

JOHN BUONOCORE

917 BROOKRIDGE LANE

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

JOHN BUONOCOREJOHN BUONOCORE46 WEST GRILL DRIVE917 BROOKRIDGE LANEPALM COAST, FL 32137ORMOND BEACH, FL 32174

FEI Number: 01-0577592 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:

BUONOCORE, JOHN J SR
2275 EAST HIGHWAY 100
SUITE18E
BUNNELL, FL 32110 US
BUONOCORE, JOHN J SR
917 BRROOKRIDGE LANE
ORMOND, FL 32174 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: JOHN BUONOCORE 12/26/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BUONOCORE, JOHN J SR
 Name:
 BUONOCORE, JOHN J SR

 Address:
 2275 EAST HIGHWAY 100 APT 18E
 Address:
 917 BROOKRIDGE LANE

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 ORMOND, FL 32174

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: JOHN BUONOCORE PRES 12/26/2007