

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019127

Entity Name: NU DIAMOND, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

9147 TREVI CIR. E
JACKSONVILLE, FL 32257

New Principal Place of Business:

4318 BALLINGER DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

9147 TREVI CIR. E
JACKSONVILLE, FL 32257

New Mailing Address:

4318 BALLINGER DRIVE
JACKSONVILLE, FL 32257

FEI Number: 01-0616093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEH, JAMES
9147 TREVI CIR. E
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BATTEH, JAMES
4318 BALLINGER DRIVE
JACKSONVILLE, FL 32257 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: JAMES M. BATTEH

10/20/2004

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: P () Delete
Name: BATTEH, JAMES
Address: 9147 TREVI CIR. E
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: BATTEH, JIMMIE
Address: 4324 SAN MARTARRO DR N.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTEH, JAMES
Address: 4318 BALLINGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M. BATTEH

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date