

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053706

Entity Name: KOZI DIAMONDS GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1 NE 1ST ST., SUITE 48-A
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 NE 1ST ST., SUITE 48-A
MIAMI, FL 33132

New Mailing Address:

FEI Number: 42-1538296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZIEVA, JASID
1 NE 1ST ST., SUITE 48-A
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: JASID KAZIVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: KAZIEVA, JASID
Address: 1 NE 1ST ST., SUITE 48-A
City-St-Zip: MIAMI, FL 33130

Title: SVD
Name: KAZIEV, YAKUB
Address: 1 NE 1ST ST., SUITE 48-A
City-St-Zip: MIAMI, FL 33130

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: JASID KAZIEVA

Electronic Signature of Signing Officer or Director

PDT

01/03/2012

Date