

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119971

Entity Name: DYMOND INVESTMENTS, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

962 NW 100 AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

595 NW 151 STREET
MIAMI, FL 33167

Current Mailing Address:

POST OFFICE BOX 612665
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 57-1137782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

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: PT () Delete
Name: THOMAS, JENNY M
Address: 963 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: MAYNARD, PATRICIA A
Address: 962 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: JOSEPH, JOHN P
Address: 3410 FOXCROFT ROAD #105
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: THOMAS, JENNY M
Address: 595 NW 151 STREET
City-St-Zip: MIAMI, FL 33167

Title: S (X) Change () Addition
Name: THOMAS, JENNY M
Address: 595 NW 151 STREET
City-St-Zip: MIAMI, FL 33167

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: JENNY M. THOMAS

PT

10/26/2004

Electronic Signature of Signing Officer or Director

Date