

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046008

Entity Name: DIAMOND INVESTMENTS I, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD.
SUITE 403
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE RD.
SUITE 403
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4315 NW 7TH ST
SUITE: 51
MIAMI, FL 33126 US

New Mailing Address:

4315 NW 7TH ST
SUITE: 51
MIAMI, FL 33126 US

FEI Number: 90-0221989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J
2655 LE JEUNE RD., STE. 408
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FINO RUSSI, JAIME O
4315 NW 7TH ST
SUITE: 51
MIAMI, FL 33126 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: JAIME O. FINO RUSSI

10/24/2008

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: PD () Delete
Name: FINO RUSSI, JAIME O
Address: 2655 LE JEUNE RD., STE. 408
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINO RUSSI, JAIME O
Address: 4315 NW 7TH ST SUITE: 51
City-St-Zip: MIAMI, FL 33126

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: JAIME O. FINO RUSSI

PD

10/24/2008

Electronic Signature of Signing Officer or Director

Date