

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071408

Entity Name: ADAMAS CORP

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4058 NE 5 TERR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1106 GLENMOOR DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4058 NE 5 TERR
OAKLAND PARK, FL 33334 US

FEI Number: 56-2374779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SEAN
3251 NW 18 AVE
OAKLAND, FL 33309 US

Name and Address of New Registered Agent:

SHAW, SEAN
4058 RED OAK CIRCLE
TAMARAC, FL 33319 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: SEAN SHAW

01/12/2005

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: RIVEROS, CAROLINA
Address: 11106 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVEROS, CAROLINA
Address: 5506 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33334 US

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: CAROLINA RIVEROS

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date