

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102889

Entity Name: AJA DIAMOND CORP.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

5800 HOLLYWOOD BLVD.
STORE # K-121
HOLLYWOOD, FL 33021

Current Mailing Address:

5800 HOLLYWOOD BLVD.
STORE # K-121
HOLLYWOOD, FL 33021

New Principal Place of Business:

11401 PINES BLVD
STE 270
PEMBROKE PINES, FL 33026

New Mailing Address:

11401 PINES BLVD
STE #270
PEMBROKE PINES, FL 33026

FEI Number: 57-1187092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANIMOV, ARTHUR
5800 HOLLYWOOD BLVD.
STORE # K-121
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KHANIMOV, ARTHUR
11401 PINES BLVD
STE #270
PEMBROKE PINES, FL 33026 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: ARTHUR KHANIMOV

09/27/2005

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: KHANIMOV, ARTHUR PRES.
Address: 5800 HOLLYWOOD BLVD. STORE # K-121
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: KHANIMOV, ANNETTE V.P.
Address: 5800 HOLLYWOOD BLVD. STORE # K-121
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHANIMOV, ARTHUR PRES.
Address: 11401 PINES BLVD #270
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: KHANIMOV, ANNETTE V.P.
Address: 11401 PINES BLVD #270
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANNETTE KHANIMOVA

VP

09/27/2005

Electronic Signature of Signing Officer or Director

Date