

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104897

Entity Name: DIAMONDWINDS, INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

203 S PARSONS AVE  
BRANDON, FL 33511

## New Principal Place of Business:

1406 VIOLA DR.  
BRANDON, FL 33511

## Current Mailing Address:

203 S PARSONS AVE  
BRANDON, FL 33511

## New Mailing Address:

1406 VIOLA DR.  
BRANDON, FL 33511

FEI Number: 13-4265487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

DAMBLY, THOMAS W VP  
8314 FANTASIA PARKWAY  
RIVERVIEW, FL 33569 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: THOMAS W. DAMBLY

02/22/2005

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: PT ( ) Delete  
Name: KEY, LYNNE A  
Address: 203 S PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

Title: S ( ) Delete  
Name: DAMBLY, THOMAS W  
Address: 203 S PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete  
Name: PIERCE, WEBSTER  
Address: 203 S PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KEY, LYNNE A  
Address: 1406 VIOLA DR.  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: DAMBLY, THOMAS W  
Address: 8314 FANTASIA PARKWAY  
City-St-Zip: RIVERVIEW, FL 33569

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: THOMAS W. DAMBLY

VP

02/22/2005

Electronic Signature of Signing Officer or Director

Date