

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108584

FILED
Apr 01, 2005
Secretary of State

Entity Name: DIAMOND PRESS INTERNATIONAL, INC.

Current Principal Place of Business:

700 E. ATLANTIC BOULEVARD
SUITE 300
POMPANO BEACH, FL 33060

Current Mailing Address:

700 E. ATLANTIC BOULEVARD
SUITE 300
POMPANO BEACH, FL 33060

New Principal Place of Business:

200 KNUTH ROAD
SUITE 218-C
BOYNTON BEACH, FL 33463

New Mailing Address:

200 KNUTH ROAD
SUITE 218-C
BOYNTON BEACH, FL 33463

FEI Number: 75-3130957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, LIAM P
2639 N. RIVERSIDE DR., #1401
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCKAY, LIAM P
5509 MONTE FINO COURT
GREENACRES, FL 33463 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: LIAM MCKAY

04/01/2005

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: D () Delete
Name: MCKAY, LIAM P
Address: 2639 N. RIVERSIDE DR. #1401
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKAY, LIAM P
Address: 5509 MONTE FINO COURT
City-St-Zip: GREENACRES, FL 33463

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: LIAM P. MCKAY

CEO

04/01/2005

Electronic Signature of Signing Officer or Director

Date