

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005137

FILED
Feb 23, 2007
Secretary of State

Entity Name: DIAMOND REALTY & MANAGEMENT INC.

Current Principal Place of Business:

1802 S. FISKE BLVD
105
ROCKLEDGE, FL 32955

New Principal Place of Business:

1707 ELM STREET
F
ROCKLEDGE, FL 32955

Current Mailing Address:

1802 S. FISKE BLVD
105
ROCKLEDGE, FL 32955

New Mailing Address:

P.O. BOX 210171
ROYAL PALM BEACH, FL 33421

FEI Number: 65-1212190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, CHRISTINE L
1802 S. FISKE BLVD.
105
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

VINSON, CHRISTINE L
438 COTTAGEWOOD LANE
ROYAL PALM BEACH, FL 33411 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: CHRISTINE L. VINSON

02/23/2007

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: VINSON, CHRISTINE L
Address: 1802 S. FISKE BLVD SUITE 105
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: VINSON, CRAIG D
Address: 1802 S. FISKE BLVD SUITE 105
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINSON, CHRISTINE L
Address: 438 COTTAGEWOOD LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: VINSON, CRAIG D
Address: 438 COTTAGEWOOD LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE L. VINSON

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date