

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016544

Entity Name: DIAMOND LUXURY HOMES, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0961965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: GREENBERG & STRELITZ, P.A.

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: DIAMOND, GERALD
Address: 1177 GEORGE BUSH BOULEVARD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAMOND, JOSEPH C
Address: 1177 GEORGE BUSH BOULEVARD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483

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: JOSEPH C. DIAMOND

VP

09/20/2005

Electronic Signature of Signing Officer or Director

Date