

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016544

Entity Name: DIAMOND LUXURY HOMES, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S. FEDERAL HIGHWAY
SUITE 600
DELRAY BEACH, FL 33432

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:

DIAMOND, GERALD
4800 NORTH FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 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: GERALD DIAMOND

06/06/2008

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: 595 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: DIAMOND, JOSEPH C
Address: 595 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GERALD DIAMOND

MGR

06/06/2008

Electronic Signature of Signing Officer or Director

Date