

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055556

FILED  
Oct 27, 2009  
Secretary of State

Entity Name: DIAMOND KEY CORPORATION

## Current Principal Place of Business:

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236

## New Principal Place of Business:

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236 US

## Current Mailing Address:

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236

## New Mailing Address:

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236 US

FEI Number: 20-0949347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEYSER, STEPHEN B ESQ  
1515 RINGLING BLVD 10TH FLOOR  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

MAYPER, MATTHEW B ESQ  
1515 RINGLING BLVD 10TH FLOOR  
SARASOTA, FL 34236 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: MATTHEW B. MAYPER

10/27/2009

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: POWELL, ELEANOR C  
Address: 343 W. ROYAL FLAMINGO DR  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POWELL-YODER, ELEANOR C  
Address: 343 W. ROYAL FLAMINGO DR  
City-St-Zip: SARASOTA, FL 34236 US

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: ELEANOR C. POWELL-YODER

D

10/27/2009

Electronic Signature of Signing Officer or Director

Date