

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000056470 1. Entity Name AMERICAN DIAMOND INC.						FILED 05 NOV 16 AM 11:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 650 JEFFERY ST 14 BOCA RATON, FL 33487				Mailing Address 650 JEFFERY ST 14 BOCA RATON, FL 33487			
2. Principal Place of Business 9217 PARAGON WAY				3. Mailing Address 9217 PARAGON WAY			
Suite, Apt. #, etc. 				Suite, Apt. #, etc. 			
City & State BOYNTON BEACH				City & State BOYNTON BEACH			
Zip 33437		Country PALM BEACH		Zip 33437		Country PALM BEACH	
6. Name and Address of Current Registered Agent CATAFFO, ROSS M 650 JEFFERY ST 14 BOCA RATON, FL 33487				7. Name and Address of New Registered Agent Name ROSS M. CATAFFO Street Address (P.O. Box Number is Not Acceptable) 9217 PARAGON WAY City BOYNTON BEACH FL Zip Code 33437			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  ROSS M. CATAFFO 11/14/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PRES <input type="checkbox"/> Delete NAME CATAFFO, ROSS M STREET ADDRESS 650 JEFFERY ST #14 CITY-ST-ZIP BOCA RATON, FL 33487				TITLE PRES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME ROSS M. CATAFFO STREET ADDRESS 9217 PARAGON WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  ROSS M. CATAFFO				11/14/05 561-212-0127			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			

AMERICAN DIAMOND, INC.
9217 PARAGON WAY
BOYNTON BEACH, FL 33437
TEL: 561-212-0127; FAX: 561-736-1169

November 14, 2005

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

To Whom It May Concern,

This letter represents a request to reinstate my company with the Division of Corporations, State of Florida. I did not receive the 2005 application to file the annual report, therefore I did not file in a timely manner. Please find enclosed a check for \$ 150.00 and the application to reinstate my corporation.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Cataffo", with a stylized flourish at the end.

Ross Cataffo