2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075708

Entity Name: DIAMOND DOLLS IN JACKSONVILLE, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 GENERAL DOOLITTLE DR 1402 SAN MARCO BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

320 GENERAL DOOLITTLE DR 1402 SAN MARCO BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32207

FEI Number: 56-2456808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMKOVICH, MICHAEL

320 GENERAL DOOLITTLE DR

JACKSONVILLE, FL 32225 US

COLLINS, CLYDE M ESQ.
233 EAST BAY STREET #920
JACKSONVILLE, FL 32202 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: /S/ CLYDE COLLINS 02/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TOMKOVICH, MICHAEL
 Name:
 PUCCIO, KENDALL

 Address:
 320 GENERAL DOOLITTLE DR
 Address:
 9176 STARPASS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32256

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: /S/ KENDALL PUCCIO D 02/14/2006