

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090650

FILED
Nov 22, 2007
Secretary of State

Entity Name: HOLLYWOOD DIAMONDS, INC.

Current Principal Place of Business:

4800 NW 124TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

36 NE 1ST STREET
751
MIAMI, FL 33132

Current Mailing Address:

4800 NW 124TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

36 NE 1ST STREET
751
MIAMI, FL 33132

FEI Number: 13-4286074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVYDOV, VERONICA
4800 NW 124TH WAY
CORAL SPRINGS, FL 33076 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: VERONICA DAVYDOV

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: PRES () Delete
Name: DAVYDOV, VERONICA
Address: 4800 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR () Delete
Name: DAVYDOV, VERONICA
Address: 4800 NW 12TH WAY
City-St-Zip: CORAL SPRINGS, NY 33076

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: VERONICA DAVYDOV

PRES

11/22/2007

Electronic Signature of Signing Officer or Director

Date