

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000090650

Entity Name: HOLLYWOOD DIAMONDS, INC.

**FILED**  
**Nov 22, 2007**  
**Secretary of State**

## **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

Electronic Signature of Signing Officer or Director

PRES

11/22/2007

Date