

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102046

FILED
Dec 16, 2006
Secretary of State

Entity Name: DIAMOND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2092 SW 14TH AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2460 NE 209TH TERRACE
MIAMI, FL 33180 US

Current Mailing Address:

P.O. BOX 3078
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 20-1340266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZEFF, MICHAEL H
2092 SW 14TH AVE
BOYNTON BEACH, FL 33426 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: MICHAEL ZEFF

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: P () Delete
Name: SIGNORELLO, MARIO F JR
Address: 2460 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33180 US

Title: VP () Delete
Name: ZEFF, MICHAEL H
Address: 2092 SW 14TH AVE
City-St-Zip: BOYNTON BEACH, FL 33424 US

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 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: MICHAEL ZEFF

Electronic Signature of Signing Officer or Director

VP

12/16/2006

Date