

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108456

FILED  
Dec 09, 2008  
Secretary of State

Entity Name: GLOBAL DIAMOND DISTRIBUTORS, INC.

## Current Principal Place of Business:

160 SW 12 AVE.  
SUITE 109  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

10156 BOCA PALM DRIVE  
BOCA RATON, FL 33498 US

## New Mailing Address:

160 SW 12 AVE.  
SUITE 109  
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1406555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTIGIANO, STEPHEN VP  
8121 HAMPTON WOOD ROAD  
BOCA RATON, FL 33433 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: STEPHEN CARTIGIANO

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: MATMON, SHACHAR PRESIDE  
Address: 10156 BOCA PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP ( ) Delete  
Name: CARTIGIANO, STEPHEN VP  
Address: 8121 HAMPTON WOOD ROAD  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATMON, SHACHAR PRESIDE  
Address: 160 SW 12TH AVE #109  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SHACHAR MATMON

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date