

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108456

FILED
Oct 14, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 201A
BOCA RATON, FL 33432 US

New Mailing Address:

350 CAMINO GARDENS BLVD
SUITE 201A
BOCA RATON, FL 33432 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: 160 SW 12TH AVE #109
City-St-Zip: DEERFIELD BEACH, FL 33442 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: () 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: STEPHEN CARTIGIANO

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date