

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145237

Entity Name: NEW SUPER DIAMOND, INC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

9655 E BAY HARBOR DRIVE
SUITE 2-S
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9655 E BAY HARBOR DRIVE
SUITE 2-S
MIAMI, FL 33154

New Mailing Address:

FEI Number: 20-1773974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, SALLY
600 NE 177 STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MATALON, RACHEL
9655E.BAYHARBORDR.
BAYHARBORISLANDS, FL 33154 US

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: RACHEL MATALON

10/09/2006

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: MATALON, RACHEL
Address: 9655 E BAY HARBOR DRIVE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RACHELMATALON

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10/09/2006

Electronic Signature of Signing Officer or Director

Date