

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148249

FILED
Jan 27, 2011
Secretary of State

Entity Name: LIFE CUT DIAMOND, CORP

Current Principal Place of Business:

36 NE 1ST STREET
STE 550
MIAMI, FL 33132 US

New Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180 US

Current Mailing Address:

36 NE 1ST STREET
STE 550
MIAMI, FL 33132 US

New Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180 US

FEI Number: 20-1832594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMUNOV, RAFAEL
36 NE 1ST STREET
STE 550
MIAMI, FL 33132 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: RAFAEL SHIMUNOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIMUNOV, RAFAEL D
Address: 36 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL SHIMUNOV

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date