2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173091

Entity Name: DIAMOND S LAWN SERVICE, INC.

FILED Jun 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4055 APPALACHIAN DR BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

4055 APPALACHIAN DR BROOKSVILLE, FL 34602

FEI Number: 54-2165959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WAYNE O
4055 APPALACHIAN DR
BROOKSVILLE, FL 34602 US
SMITH, LINDA S
4055 APPALACHIAN DR
BROOKSVILLE, FL 34602 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: LINDA S. SMITH 06/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, WAYNE O

 Address:
 4055 APPALACHIAN DR

 City-St-Zip:
 BROOKSVILLE, FL 34602

Title: VPST

Name: SMITH, LINDA S
Address: 4055 APPALACHIAN DR
City-St-Zip: BROOKSVILLE, FL 34602

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: LINDA S. SMITH VPST 06/07/2011