

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018031

FILED
May 11, 2007
Secretary of State

Entity Name: DIAMOND BRITE MASTERS INC.

Current Principal Place of Business:

2332 AVENIDA ALHAMBRA
W. PALM BCH, FL 33415

New Principal Place of Business:

1028 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2332 AVENIDA ALHAMBRA
W. PALM BCH, FL 33415

New Mailing Address:

1028 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2259926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JORGE W
2332 AVENIDA ALHAMBRA
W. PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

CABRERA, JORGE W
1028 GRANDVIEW CIRCLE
ROYAL PALM BEACH, FL 33411 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: JORGE W CABRERA

05/11/2007

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: PD () Delete
Name: CABRERA, JORGE W
Address: 2332 AVENIDA ALHAMBRA
City-St-Zip: W. PALM BCH, FL 33415

Title: VD (X) Delete
Name: ULLFIG, HAYDEE
Address: 6921 SW 83RD PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, JORGE W
Address: 1028 GRANDVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JORGE W CABRERA

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05/11/2007

Electronic Signature of Signing Officer or Director

Date