

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064052

FILED
Feb 21, 2007
Secretary of State

Entity Name: CONTINENTAL DIAMOND BROKERS, INC.

Current Principal Place of Business:

3422 S. ORLANDO ST.
SANFORD, FL 327735608

New Principal Place of Business:

317 S WASHINGTON AVE
STE A
TITUSVILLE, FL 32796

Current Mailing Address:

3422 S. ORLANDO ST.
SANFORD, FL 327735608

New Mailing Address:

317 S WASHINGTON AVE
STE A
TITUSVILLE, FL 32796

FEI Number: 11-3750260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD, JAMES
3422 S. ORLANDO ST.
SANFORD, FL 327735608 US

Name and Address of New Registered Agent:

DENNARD, JAMES
5200 AMY WAY
MIMS, FL 32754 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: JAMES DENNARD

02/21/2007

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: DP () Delete
Name: DENNARD, JAMES
Address: 3422 S. ORLANDO ST.
City-St-Zip: SANFORD, FL 327735608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENNARD, JAMES
Address: 5200 AMY WAY
City-St-Zip: MIMS, FL 32754

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: JAMES DENNARD

DP

02/21/2007

Electronic Signature of Signing Officer or Director

Date