

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136379

FILED
Sep 30, 2008
Secretary of State

Entity Name: DIAMOND INSTALLATION, CORP.

Current Principal Place of Business:

13916 SW 177 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13916 SW 177 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-3599489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ARIAS, ELVIS
13916 SW 177 STREET
MIAMI, FL 33177 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: ELVIS ARIAS

09/30/2008

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: ARIAS, ELVIS
Address: 13916 SW 177 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ARIAS SALAZAR, MARVIN ARTURO
Address: 13916 SW 177 STREET
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: ARRIETA IRIARTE, MARIA ELENA
Address: 13916 SW 177 STREET
City-St-Zip: MIAMI, FL 331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARIAS SALAZAR, MARVIN ARTURO
Address: 13916 SW 177 STREET
City-St-Zip: MIAMI, FL 33177 US

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: ELVIS ARIAS

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date