

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138412

FILED
Feb 22, 2012
Secretary of State

Entity Name: DIAMOND CUT INVESTMENTS, INC.

Current Principal Place of Business:

9550 NW 38TH ST
MAIMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9550 NW 38TH ST
MIAMI, FL 33178

New Mailing Address:

9550 NW 38TH ST
MAIMI, FL 33178

FEI Number: 20-3610667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, STEVEN H
13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL 33181 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: STEVEN H BROTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HERNANDEZ, ENRIQUE J
Address: 9550 NW 38TH ST
City-St-Zip: MIAMI, FL 33178

Title: T
Name: CRANSHAW, WILLIAM R
Address: 9550 NW 38TH ST
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE J HERNANDEZ

DPS

02/22/2012

Electronic Signature of Signing Officer or Director

Date