

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141558

Entity Name: RED DIAMOND REALTY INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 US

New Principal Place of Business:

7630 NALLE GRADE RD
N FT MYERS, FL 33917 US

Current Mailing Address:

15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 US

New Mailing Address:

7630 NALLE GRADE RD
N FT MYERS, FL 33917 US

FEI Number: 20-2686886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, SHELLEY F
15201 N CLEVELAND AVE
SUITE 1210
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

CARY, SHELLEY F
7630 NALLE GRADE RD
N FT MYERS, FL 33917 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: SHELLEY CARY

06/16/2009

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: CARY, SHELLEY F
Address: 15201 N CLEVELAND AVE SUITE 1210
City-St-Zip: N FT. MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARY, SHELLEY F
Address: 7640 NALLE GRADE RD
City-St-Zip: N FT. MYERS, FL 33917 US

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: SHELLEY F CARY

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date