2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162855

FILED Dec 19, 2008 Secretary of State

Entity Name: DIAMOND MANAGEMENT SERVICES OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

2316 PINE RIDGE RD. 344 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2316 PINE RIDGE RD. 344 NAPLES, FL 34109

FEI Number: 20-3938794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: TINA MAKI

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VELAZQUEZ, LEONARDO Name: VELAZQUEZ, LEONARDO Address: 240 QUAIL FOREST BLVD. #206 Address: 3615 66TH ST W

City-St-Zip: NAPLES, FL 34105 City-St-Zip: LEHIGH ACRES, FL 33971

Title: VDST () Delete Title: VDST (X) Change () Addition

 Name:
 CUESTA GARCIA, IRIS
 Name:
 CUESTA GARCIA, IRIS

 Address:
 240 QUAIL FOREST BLVD. #206
 Address:
 3615 66TH ST W

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 LEHIGH, FL 33971

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: LEONARDO VELAZQUEZ P 12/19/2008