

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023473

FILED
Feb 19, 2008
Secretary of State

Entity Name: ASI DIAMONDS, INC

Current Principal Place of Business:

36 NE 1ST ST.
916
MIAMI, FL 33132 US

New Principal Place of Business:

36 NE 1ST ST.
SUITE # 912
MIAMI, FL 33132 US

Current Mailing Address:

331 189 TER
SUNNY ISLES, FL 33160 US

New Mailing Address:

36 NE 1ST ST.
SUITE # 912
MIAMI, FL 33132 US

FEI Number: 20-4328093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SASSON, ASSAF
331 189 TER
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SASSON, ASSAF
3385 NE 167TH ST
NORTH MIAMI BEACH, FL 33160 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: ASSAF SASSON 02/19/2008

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: SASSON, ASSAF
Address: 331 189 TER
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SASSON, ASSAF
Address: 3385 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ASSAF SASSON P 02/19/2008

Electronic Signature of Signing Officer or Director Date