

P06000062737

Florida Department of State
Division of Corporations
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From:
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

DIAMANTE INVESTMENT CORPORATION

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIAMANTE INVESTMENT CORPORATION
2. The principal office address: 53 WEST 30th STREET, SUITE 603, New York, NY 10018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/03/2008 Document number: PO6000062737

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SERBER, DANIEL J. ESQ.
2875 NE 191 STREET, SUITE 801 TURBERRY PZ.
AVENTURA, FLORIDA 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

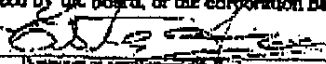
GUZMAN & GUZMAN P.A. c/o MARIO GUZMAN
9130 SOUTH DADELAND BLVD. SUITE 1504
(P.O. Box NOT acceptable)
MIAMI, FLORIDA 33156

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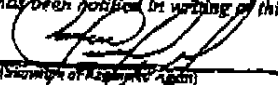
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of registered agent or officer)

ESTER LEIVA PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

05/22/06
(Date)

If signing on behalf of an entity:

MARIO GUZMAN
(Typed or Printed Name)

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