

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087465

Entity Name: DIAMOND EMBROIDERY, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2435 N. FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2435 N. FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 20-5149482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, JENIFER
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAUGH, JENIFER
2435 N FEDERAL HWY
BOCA RATON, FL 33431 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: JENIFER BAUGH

09/04/2008

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: VP () Delete
Name: BAUGH, JENNIFER
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: BAUGH, DERON
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAUGH, JENNIFER
Address: 2435 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: BAUGH, DERON
Address: 2435 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: DERON BAUGH

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date