

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130613

**FILED
Sep 20, 2007
Secretary of State**

Entity Name: DIAMARA, INC.

Current Principal Place of Business:

169 E FLAGLER ST STE 1428
MIAMI, FL 33131

New Principal Place of Business:

199 E FLAGLER ST
#530
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST STE 1428
MIAMI, FL 33131

New Mailing Address:

199 E FLAGLER ST
#530
MIAMI, FL 33131

FEI Number: 20-5669830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, DOMINIQUE M
169 E FLAGLER ST STE 1428
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DOMINIQUE LEROY

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: D () Delete
Name: CHIN, LISA
Address: 169 E FLAGLER ST STE 1428
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIN, LISA
Address: 1020 NE 83RD ST
City-St-Zip: MIAMI, FL 33138

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: LISA CHIN

D

09/20/2007

Electronic Signature of Signing Officer or Director

Date