2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001231

Entity Name: DIAMOND CUTTERS, INC.

FILED Oct 29, 2008 Secretary of State

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

1104 MYRTLE LAKE VIEW DRIVE FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

1104 MYRTLE LAKE VIEW DRIVE FRUITLAND PARK, FL 34731

FEI Number: 56-2630597 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:

HOGAN, SEAN P 1104 MYRTLE LAKE VIEW DR. FRUITLAND PARK, FL 34731 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: SEAN P HOGAN

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: () Change () Addition

 Name:
 HOGAN, SEAN P
 Name:

 Address:
 1104 MYRTLE LAKE VIEW DR.
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:

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

Name: ELLISON, ADAM Name: ELLISON, ADAM

Address: 1111 MYRTLE LAKE VIEW DR. Address: 1121 MYRTLE LAKE VIEW DR.

City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

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: SEAN P. HOGAN P 10/29/2008