

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107971

FILED
Oct 03, 2008
Secretary of State

Entity Name: DIAMOND BOOKING AND MANAGEMENT CO., INC

Current Principal Place of Business:

340 SEAMAN AVENUE
MIAMI, FL 33054 US

New Principal Place of Business:

251 PALM WAY
208
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

340 SEAMAN AVENUE
MIAMI, FL 33054 US

New Mailing Address:

251 PALM WAY
208
PEMBROKE PINES, FL 33025 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GWENDOLYN
12740 WOOD STREET
MIAMI, FL US

Name and Address of New Registered Agent:

VANTERPOOL, SOLOMON
10271 S.W. 16TH STREET
PEMBROKE PINES, FL 33025 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: SOLOMON VANTERPOOL

10/03/2008

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: BOSTIC, TOLISHA THOMAS
Address: 340 SEAMAN AVENUE
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: BOSTIC, HERMAN MILIQ
Address: 340 SEAMAN AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSTIC, TOLISHA THOMAS
Address: 251 PALM WAY SUITE 208
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: BOSTIC, HERMAN MILIQ
Address: 251 PALM WAY SUITE 208
City-St-Zip: PEMBROKE PINES, FL 33025

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: TOLISHA THOMASBOSTIC

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date