

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129067

FILED
Oct 14, 2011
Secretary of State

Entity Name: DIAMANTAIRE ELITE GROUP, INC.

Current Principal Place of Business:

2204 BODRICK CIRCLE
UNIT 201
BRANDON, FL 33511

New Principal Place of Business:

10312 BLOOMINGDALE AV
STE 108 PMB 406
RIVERVIEW, FL 33578

Current Mailing Address:

POST OFFICE BOX 153093
TAMPA, FL 33684

New Mailing Address:

10312 BLOOMINGDALE AV
STE 108 PMB 406
RIVERVIEW, FL 33578

FEI Number: 26-1523566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BASMAJIAN V
2204 BODRICK CIRCLE
UNIT 201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GRANT, BASMAJIAN V
10312 BLOOMINGDALE AV
STE 108 PMB 406
RIVERVIEW, FL 33578 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: BASMAJIAN GRANT

10/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, BASMAJIAN V
Address: 10312 BLOOMINGDALE AV STE 108 PMB 406
City-St-Zip: RIVERVIEW, FL 33578

I hereby 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 all other like empowered.

SIGNATURE: BASMAJIAN GRANT

P

10/14/2011

Electronic Signature of Signing Officer or Director

Date