

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005093

Entity Name: DIAMOND K PARTNERS, INC.

FILED  
Dec 23, 2009  
Secretary of State

## Current Principal Place of Business:

259 PORTO VECCHIO WAY  
PALM BEACH GARDEN, FL 33418

## New Principal Place of Business:

117 TALAVERA PL  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

259 PORTO VECCHIO WAY  
PALM BEACH GARDEN, FL 33418

## New Mailing Address:

117 TALAVERA PL  
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MILTON H JR.  
259 PORTO VECCHIO WAY  
PALM BEACH GARDEN, FL 33418 US

## Name and Address of New Registered Agent:

MILLER, MILTON H JR.  
117 TALAVERA PL  
PALM BEACH GARDENS, FL 33418 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: MILTON H. MILLER, JR.

12/23/2009

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: DV ( ) Delete  
Name: MILLER, MILTON H JR.  
Address: 259 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: PST ( ) Delete  
Name: MILLER, SUSAN  
Address: 259 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH GARDEN, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: MILLER, MILTON H JR.  
Address: 117 TALAVERA PL  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PST (X) Change ( ) Addition  
Name: MILLER, SUSAN  
Address: 117 TALAVERA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MILTON H. MILLER, JR.

VP

12/23/2009

Electronic Signature of Signing Officer or Director

Date