2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009731

Entity Name: DIAMOND MARKETING SOLUTIONS, INC

FILED May 14, 2010 Secretary of State

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

9056 DELLA SCALE CIRCLE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9056 DELLA SCALE CIRCLE ORLANDO, FL 32836

FEI Number: 26-1843555 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:

LORETO, ABAD 9056 DELLA SCALA CIRCLE ORLANDO, FL 32836 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: ABAD LORETO

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: I

Name: LORETO, ABAD

Address: 9056 DELLA SCALA CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: VP

Name: DIAMOND, NORIS

Address: 9056 DELLA SCALA CIRCLE City-St-Zip: ORLANDO, FL 32836

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: ABAD LORETO P 05/14/2010