

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065437

FILED
Apr 01, 2013
Secretary of State

Entity Name: DIAMOND & PEARLS PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

1100 SOUTH STATE RD 7, SUITE #202
MARGATE, FL 33068

New Principal Place of Business:

15248 60TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

23638 LYONS AVE #223
NEWHALL, CA 91321

New Mailing Address:

FEI Number: 26-2955211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: KEVIN WESSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, LIVINGSTON
Address: 15248 60TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: LIVINGSTON WILLIAMS

D

04/01/2013

Electronic Signature of Signing Officer or Director

Date