

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073597

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLUE DIAMOND MATERIALS, INC.

Current Principal Place of Business:

4580 SW 20TH ST.
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490267
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 27-0862420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, CINDY
4580 SW 20TH ST.
OCALA, FL 34474 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: CINDY WHITING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: BURKE, BEVERLY
Address: 4580 S.W 20TH ST.
City-St-Zip: Ocala, FL 34474 US

Title: VP D
Name: WHITING, CINDY
Address: P.O. BOX 490267
City-St-Zip: LEESBURG, FL 34748 US

Title: D
Name: BURKE, WILLIAM
Address: 4580 SW 20TH ST
City-St-Zip: Ocala, FL 34474 US

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: BEVERLY BURKE

P D

04/26/2011

Electronic Signature of Signing Officer or Director

Date