2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000103393

Entity Name: MAZAL DIAMONDS INC

FILED Oct 18, 2011 Secretary of State

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

8221 WEST GLADES ROAD BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8221 WEST GLADES ROAD BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINKHASOVA, MAZOL 8221 WEST GLADES ROAD BOCA RATON, FL 33434 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: MAZOL PINKHASOVA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: PINKHASOVA, MAZOL Address: 8221 WEST GLADES ROAD City-St-Zip: BOCA RATON, FL 33434 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: MAZOL PINKHASOVA PDTS 10/18/2011