

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061175

FILED
Oct 20, 2011
Secretary of State

Entity Name: DIAMOND LIVING CORPORATION

Current Principal Place of Business:

8297 CHAMPIONS GATE BOULEVARD
SUITE 319
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BOULEVARD
SUITE 319
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 27-3172492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PETER A
8297 CHAMPIONS GATE BOULEVARD
SUITE 319
CHAMPIONS GATE, FL 33896 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: PETER A. TORRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, PETER A
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP
Name: TORRES, JUDITH A
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: TREA
Name: TORRES, JUDITH A
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319
City-St-Zip: CHAMPIONS GATE, FL 33896

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: PETER A. TORRES

PRES

10/20/2011

Electronic Signature of Signing Officer or Director

Date