2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081267

Entity Name: DIAMONDS&PENNYWEIGHTS COMPANY

Oct 21, 2011 Secretary of State

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

511 NW 96TH TER 169 E FLAGLER STREET PEMBROKE PINES, FL 33024

1438

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

511 NW 96TH TER 169 E FLAGLER STREET

PEMBROKE PINES, FL 33024 1438

US

MIAMI, FL 33131

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:

ATHOURISTE, RICARDO 511 NW 96TH TER PEMBROKE PINES, FL 33024

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: RICARDO ATHOURISTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ATHOURISTE, RICARDO Name: 511 NW 96TH TER Address:

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: ATHOURISTE, RUDOLPH Address: 511 NW 96TH TER

PEMBROKE PINES, FL 33024 City-St-Zip:

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.

Ρ SIGNATURE: RICARDO ATHOURISTE 10/21/2011