

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084881

Entity Name: AG DIAMOND CORP

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

5101 N SAINT VINCENT ST
TAMPA, FL 33614 US

New Principal Place of Business:

2700 16TH ST W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5101 N SAINT VINCENT ST
TAMPA, FL 33614 US

New Mailing Address:

2700 16TH ST W
LEHIGH ACRES, FL 33971 US

FEI Number: 27-3685847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARIEL
5101 N SAINT VINCENT ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GARCIA, ARIEL
2700 16TH ST W
LEHIGH ACRES, FL 33971 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: ARIEL GARCIA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ARIEL
Address: 2700 16TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP
Name: LOPEZ, MAYELIN
Address: 2700 16TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 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: ARIEL GARCIA

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date