

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000005135

Entity Name: MR DIAMONDS GROUP INC

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-4275319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILINSKY, CAROL
20801 BISCAYNE BLVD
STE 403
AVENTURA, FL 33180 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: CAROL KILINSKY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILINSKY, CAROL
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: TOPEL, TAL
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

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: CAROL KILINSKY

Electronic Signature of Signing Officer or Director

P

10/22/2013

Date