PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION ·FΩR° REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State DIVISION OF CORPORATIONS

P94000008562 DOCUMENT #

1. Corporation Name

Signature of Registered Agent`

SOUTHEASTERN DIAMOND COMPANY

Principal Place of Business Mailing Address 7500 W. COMMERCIAL BLVD ---7500-W-COMMERCIAL-BLVD-LAUDERHILL EL 33319 LAUDERHILL EL 33319 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida c/o Designers Touch Jewelry 7961 Amethyst Lake Pt. 02/02/1994 Suite, Apt. #, etc. 7480 W. Commercial Blvd. Suite, Apt. #, etc. 5. FEI Number City & State Lake Worth, FL City & State 65-0468995 Not Applicable Lauderhill, FL Country USA 6. Zip 33467 \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 33319 for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 3 DPST-BERMAN-ALLEN 2008 MYRTI F-OAK CIR-Davie:FI=33328= DPST BERMAN, ALLEN 7961 AMETHYST LAKE PT. LAKE WORTH, FL 33467 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BERMÁN, ALLEN Street Address (P.O. Box Number is Not Acceptable) 2008-MYRTLE-OAK-CIR 7961 Amethyst Lake Pt. Suite, Apt. #, Etc. DAVIE-FL-33328-Zip Code 33467 Lake Worth 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. "11/2-/03 Daytime Phone # SIGNATURE:

11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

REGISTERED AGENT MUST SIGN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SECRETARY OF SIME

03 NOV 17 PM 4: 32

DIVISION OF CORPERA

SOUTHEASTERN DIAMOND COMPANY 7961 AMETHYST LAKE PT. LAKE WORTH, FL 33467

November 11, 2003

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee: FL-32314-6327

RE: Southeastern Diamond Company

FEI No.: 65-0468995

Document #: P9400008562

Dear Sirs:

Please accept this letter as notification that the prior two notices of the Uniform Business Report were not received by our office. We are enclosing with this letter the completed application for reinstatement and a check in the amount of \$150.00 for the filing fee without penalty.

If you have any further questions please contact me.

Yours very truly,

Allen Berman

President