

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048517

FILED
Apr 30, 2005
Secretary of State

Entity Name: DIAMOND INTERNATIONAL, INC.

Current Principal Place of Business:

2221 SW 43RD LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2221 SW 43RD LANE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0509938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, SHELLY
12730 NEW BRITTANY BLVD.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

S.J. COOPER
4001 SANTA BARBARA BLVD
NAPLES, FL 34104 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: S. COOPER

04/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LITTERER, SIGRID
Address: 2221 S.W. 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIGRID LITTERER

PVST

04/30/2005

Electronic Signature of Signing Officer or Director

Date