Florida Department of State
Division of Corporations
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To: 001495, 173119
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT
DIAMEX, U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$900.00

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09/19/2012 14:30 (FAX) P.002/002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE C

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000072907

1. Corporation Name
DIAMEX, U.S.A., INC.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
154 W. 14th Street	154 W. 14th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: New York, NY	City & State: New York, NY
Zip: 10011 Country: USA	Zip: 10011 Country: USA

CR2E081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida: 10/5/94

5. FEI Number: 13-0436940 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 (Additional Fee Required for Certificate of Status)

7. Name and Address of Current Registered Agent

Name: United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable): 9200 S. Dadeland Blvd. Ste. 508

Suite, Apt. #, Etc.

City: Miami State: FL Zip Code: 33156

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Michael A. Barr Date: 9/12/12

REGISTERED AGENT NAME & TITLE: Michael A. Barr, President

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Richard Goldman	154 W 14th Street	New York NY 10011
Dir	Jonathan Goldman	154 W 14th Street	New York, NY 10011
Dir	Carl Ferrari	154 W 14th Street	New York, NY 10011
			10-12
		REINSTATEMENT	

10. E-mail Address: rgoldman@rgoldman.com
(To be used for future annual report notification)

11. I 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 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., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: Carl Ferrari 9/18/12 (212) 807-2040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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SEP. 19 2012

T. SCOTT