

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000007432

FILED
Oct 01, 2010
Secretary of State

Entity Name: DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4441 SOUTH TAMiami TRAIL
STE B
SARASOTA, FL 34231

New Principal Place of Business:

449 TOMOKA DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

P O BOX 671048
MARIETTA, GA 30066 US

New Mailing Address:

FEI Number: 58-2154815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JOHN R TERRY
449 TOMOKA DRIVE
ENGLEWOOD, FL 34223 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: JOHN R TERRY

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, MICHAEL J
Address: P.O. BOX 21238 N/A
City-St-Zip: SARASOTA, FL 34276

Title: DP
Name: TERRY, EDWARD L
Address: 2401 LAKE PARK DR STE 355
City-St-Zip: SMYRNA, GA 30080 US

Title: VPSD
Name: MCKEE, DANIEL T
Address: 2401 LAKE PARK DR STE 355
City-St-Zip: SMYRNA, GA 30080

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: EDWARD L TERRY

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date