

P95000016318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

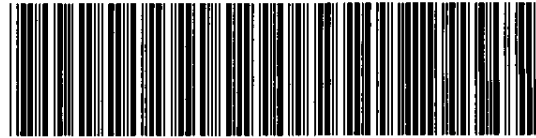
(Business Entity Name)

(Document Number)

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12 FEB 13 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 FEB 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FEB 13 2012
T. LEMIEUX
T. Lemieux



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 075009 5017381

AUTHORIZATION

Squidleman

COST LIMIT : \$ 35.00

ORDER DATE : January 27, 2012

ORDER TIME : 9:25 AM

ORDER NO. : 075009-020

CUSTOMER NO: 5017381

CHANGE OF AGENT

NAME: DIAMONDS INTERNATIONAL OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIAMONDS INTERNATIONAL OF FLORIDA, INC.
2. The principal office address: 1401 Ponce De Leon Blvd., 3rd Floor, Coral Gables, FL 33134
3. The mailing address (if different): 592 5th Avenue, 9th Floor, New York, NY 10036
4. Date of incorporation/qualification: 02/10/1995 Document number: P95000016318
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter M. Hockman
80 SW 8th Street, 3100
Miami, FL 33130

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

APPROVAL AND FILING
12 FEB 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

GENERAL COUNSEL, ELECTIONS DIVISION
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

2/10/2012
(Date)

If signing on behalf of an entity:

Sylvia J. Queppet, Asst. VP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***