

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000048026

Entity Name: DIAMOND CARRIER CORP.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

7967 N.W. 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

4761 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

7967 N.W. 64TH ST
MIAMI, FL 33166

New Mailing Address:

4761 N.W. 72 AVENUE
MIAMI, FL 33166

FEI Number: 65-0587332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADOS, FERNANDO
7967 N.W. 64TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GRANADOS, FERNANDO
4761 N.W. 72 AVENUE
MIAMI, FL 33166 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: FERNANDO GRANADOS

03/23/2005

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: PSD () Delete
Name: GRANADOS, FERNANDO
Address: 7967 N.W. 64TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRANADOS, FERNANDO
Address: 4761 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: FERNANDO GRANADOS

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date