

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000066986

FILED
Oct 20, 2011
Secretary of State

Entity Name: DIAMOND RENOVATION & CONSTRUCTION OF S. FLORIDA, INC.

Current Principal Place of Business:

9715 W BROWARD BLVD # 212
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD # 212
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0693502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, JEFFREY
3222 NW 88 AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SPELLMAN, JEFFREY
340 NW 94 TERR.
PLANTATION, FL 33324 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: JEFFREY SPELLMAN

Electronic Signature of Registered Agent

10/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPELLMAN, JEFFREY
Address: 340 NW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: JEFFREY SPELLMAN

Electronic Signature of Signing Officer or Director

PRES

10/20/2011

Date