

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016571

FILED
Dec 24, 2009
Secretary of State

Entity Name: DIAMOND MORTGAGE CORPORATION

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
290-C
POMPANO BEACH, FL 33064

New Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY
209
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY
290-C
POMPANO BEACH, FL 33064

New Mailing Address:

4701 N. FEDERAL HIGHWAY
C-8
POMPANO BEACH, FL 33064

FEI Number: 65-0845112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, DWETTA
4699 NORTH FEDERAL HIGHWAY
290-C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HUNTER, DWETTA
4701 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: DWETTA HUNTER

12/24/2009

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: PVST () Delete
Name: HUNTER, DWETTA
Address: 4699 NORTH FEDERAL HIGHWAY #290-C
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HUNTER, DWETTA
Address: 4701 N. FEDERAL HIGHWAY #C-8
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DWETTA HUNTER

P

12/24/2009

Electronic Signature of Signing Officer or Director

Date