BE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION FOR** FILED REINSTATEM P99000014346 **DOCUMENT #** 00 OCT 18 AM 10: 47 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA KING OF DIAMOND SALES, INC. Mailing Address Principal Place of Business 3141 NORTHEAST 11TH AVE. 3141 NORTHEAST 11TH AVE. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 02/11/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip and/or Directors Title(s) 3141 NORTHEAST 11TH AVE. POMPANO BEACH FL 33064 PS PARELL, CHARLES L 21 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent PARELL, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 3141 NORTHEAST 11TH AVE. Suite, Apt. #, Etc. POMPANO BEACH FL 33064 Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505. F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.



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October 16, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Kings of Diamonds, Inc. Document #P99-000014346

Dear Sir/Madam:

I am in receipt of your Notice dated September 22, 2000, which states that my corporation has been administratively dissolved for failure to file my Corporation Annual Report.

Please be advised that I am the sole officer(s) and/or director(s) of the corporation, and have never received any prior requests to file an Annual Report.

Enclosed herewith, please find a check in the amount of \$150.00, which represents your timely filing fee for the Annual Report. I am hereby requesting a <u>one-time waiver</u> of the failure to file penalty.

I am now aware that this report is due on or before March 31 each and every year that my corporation is in existence:

Thank you for your cooperation to the above.

Regards,

Charles L. Parell, President