

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V67761

Entity Name: T.N. DIAMOND, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

386 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

386 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 22-3306767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: NANCY H. WINCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WINCH, NANCY
Address: 2 LAS BRISAS WAY
City-St-Zip: NAPLES, FL 34108

Title: D
Name: STAFFORD, MICHAEL P
Address: 1901 S. CONGRESS AVE., #360
City-St-Zip: BOYNTON BEACH, FL

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: NANCY H. WINCH

Electronic Signature of Signing Officer or Director

D

04/22/2012

Date