May 3, 2010

538134

State of Rhode Island and Providence Plantations Office of the Secretary of State Division of Business Services 148 W. River Street Providence, RI 02904-2615

Facsimile:

401-222-1309

Total Pages:

Reference:

Certificate of Authority - Diana Prince Construction, Inc.

1D Number: 000538734

Date of Qualification: 05/03/2010

Subject:

Preferred Mailing Address Update

This fax is sent to update your office with our preferred mailing address and primary office location:

Diana Prince Construction, Inc. 1430 S Grand Ave. Santa Ana, CA 92705

I noticed this information is not included in your online summary screen for the Certificate of Authority which was processed on 05/03/2010. Attached is a screen print of the summary screen.

Please update your records to include this information and send all correspondence to the address above.

Thank you!

Sincerely,

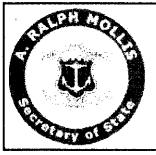
Kristine Svoboda

President

F: 714.242.7616 1430 S. Grand Ave Santa Ana, CA 92705 www.dianaprince.net

Diana Prince Construction, Inc.

FAX#401-222-1309 State of Rhode Island and Providence ...



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Request a Certificate

The exact name of the Foreign Corporation: DIANA PRINCE CONSTRUCTION, INC.

**Entity Type:** Foreign Corporation

Identification Number: 000538734

Date of Qualification in Rhode Island: 05/03/2010

The Foreign Corporation is organized under the laws of: State: NV Country: USA

The location of its principal office:

No. and Street: 500 NORTH RAINBOW BOULEVARD, SUITE

300A

City or Town: <u>LAS VEGAS</u>

State: NV Zip: 89107Country: USA

The mailing address or specified office:

No. and Street: 1420 S Grand AVE

City or Town: santa Ana State: CA

Zip: 92705 Country: USA

Agent Resigned: N

Address Maintained: Y

Name and address of the Registered Agent:

No. and Street:

222 JEFFERSON BOULEVARD, SUITE 200

City or Town:

WARWICK

State: RI Zip: 02888

Name:

NATIONAL REGISTERED AGENTS, INC.

The officers and all of the directors of the corporation:

Title

Individual Name

Address

First, Middle, Last, Suffix

Address, City or Town, State, Zip Code, Country

PRESIDENT

KRISTINE SVOBODA

1430 S GRAND AVENUE SANTA ANA, CA 92705 USA

Class of Stock	Series of Pa Stock	ar Value Per S	Share	Total Authorized Sha	Total Issue and Outstandil ares <i>Num of</i>
CWP		\$0.0100	::	Num of Shares	Shares 0.00
		Purp	060		
GENERAL CONTRACT	OR	70 - 1 70 B - 41 - 12 F - 44 - 44 - 44 - 44 - 44 - 44 - 44 -			
Select a type of filing f	rom below to vie	ew this busir	ness entit	y filings:	
ALL FILINGS Annual Report		ew this busir	ness entit	y filings:	
ALL FILINGS Annual Report Annual Report - Amende	d		ness entit	y filings:	
ALL FILINGS Annual Report Annual Report - Amende Application for Amended	d Certificate of Auti		ness entit	y filings:	
ALL FILINGS Annual Report Annual Report - Amende	d Certificate of Autl	hority			07. Identification
ALL FILINGS Annual Report Annual Report - Amende Application for Amended Application for Certificate Click Here to access 200	d Certificate of Auti e of Authority 6 and 2007 annua	hority	I and imag		07. Identification
ALL FILINGS Annual Report Annual Report - Amende Application for Amended Application for Certificate Click Here to access 200	d Certificate of Auti e of Authority 6 and 2007 annua	hority al reports filed	I and imag	ged prior to July 25, 20	07. Identification
ALL FILINGS Annual Report Annual Report - Amende Application for Amended Application for Certificate Click Here to access 200	d Certificate of Auti e of Authority 6 and 2007 annua	hority al reports filed	I and imag	ged prior to July 25, 20	07. Identification