

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028286

FILED
Mar 23, 2012
Secretary of State

Entity Name: DHIWOLL CORPORATION

Current Principal Place of Business:

10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176

New Principal Place of Business:

10431 NORTH KENDAL DRIVE
SUITE D-111
MIAMI, FL 33176

Current Mailing Address:

10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176

New Mailing Address:

10431 NORTH KENDAL DRIVE
SUITE D-111
MIAMI, FL 33176

FEI Number: 36-4524886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEVERDA PASTRAN, MARCO A
10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAEVERDA PASTRAN, MARCO A
10431 N. KENDAL DRIVE
SUITE D-111
MIAMI, FL 33176 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: MARCO A SAAVEDRA PASTRAN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAVEDRA PASTRAN, MARCO A
Address: 10431 N. KENDAL DRIVE SUITE D-111
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: LECAROS MUNOS, ELIANA
Address: 10431 N. KENDAL DRIVE SUITE D-111
City-St-Zip: MIAMI, FL 33176

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: MARCO A SAAVEDRA PASTRAN

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date