

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038163

Entity Name: DILLANS CORPORATION

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

4955 INTERNATIONAL DRIVE - SUITE 1C04
ORLANDO, FL 32819

New Principal Place of Business:

4955 INTERNATIONAL DRIVE
SUITE 1C04
ORLANDO, FL 32819

Current Mailing Address:

4955 INTERNATIONAL DRIVE - SUITE 1C04
ORLANDO, FL 32819

New Mailing Address:

4955 INTERNATIONAL DRIVE
SUITE 1C04
ORLANDO, FL 32819

FEI Number: 20-1509056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
5447 VINELAND ROAD
APT 1109
ORLANDO, FL 32811 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: CARLOS DIAZ

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: P () Delete
Name: DIAZ, CARLOS
Address: 5447 VINELAND ROAD APT 1109
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: LUCERO, ANDRES R
Address: 5447 VINELAND ROAD APT 1109
City-St-Zip: ORLANDO, FL 32811 US

Title: T () Delete
Name: NISSIOUI, HASSAN
Address: 12846 ENCLAVE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: EL BEJANE, MOHAMED
Address: 10157 OAK CREST ROAD
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: ELSAMARA, HASSAN
Address: 1548 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DIAZ

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date