

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016390

Entity Name: DILLIGAF, USA, INC.

FILED
Dec 09, 2006
Secretary of State

Current Principal Place of Business:

18260 NE 19TH AVE SUITE 202
N MIAMI BEACH, FL 33162

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

Current Mailing Address:

18260 NE 19TH AVE SUITE 202
N MIAMI BEACH, FL 33162

New Mailing Address:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

FEI Number: 42-1661938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIA, RAVI
18260 NE 19TH AVE SUITE 202
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160 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: ALAN S MACKEN

12/09/2006

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: DP () Delete
Name: MACKEN, JODI
Address: 18999 BISCAYNE BLVD SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: MACKEN, ALAN
Address: 18999 BISCAYNE BLVD SUITE 105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: RA (X) Change () Addition
Name: MACKEN, ALAN
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN S MACKEN

RA

12/09/2006

Electronic Signature of Signing Officer or Director

Date