

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097959

Entity Name: DIAJOHN, CORPORATION

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

7921 SW 40 ST
47 48
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7376 SW 113 CIR PLACE
MIAMI, FL 331732610

New Mailing Address:

FEI Number: 65-0876780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARDELY
7376 SW 113 CIR PLACE
MIAMI, FL 331732610 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: MARDELY DELGADO

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: PD () Delete
Name: FERNANDEZ, NILMA
Address: AVE PRINCIPAL D SANTA INES QTA ENAS
City-St-Zip: CARACAS 1080- VENEZULA, OC

Title: D () Delete
Name: MENDOZA, RAFAEL
Address: PROLOG AVE PRINCIPAL DE STA INES
City-St-Zip: CARACAS-VENEZULA, OC

Title: D () Delete
Name: DELGADO, MARDELY
Address: 7376 SW 113 CIR PLACE
City-St-Zip: MIAMI, FL 331732610

Title: TD (X) Delete
Name: GONZALEZ, GUSTAVO
Address: AVE PRINCIPAL DE SANTA INES, QTA. ENAS
City-St-Zip: CARCAS 1080-VENEZULA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DELGADO, MARDELY
Address: 7376 SW 113 CIR PLACE
City-St-Zip: MIAMI, FL 331732610

Title: TD (X) Change () Addition
Name: GONZALEZ, GUSTAVO
Address: AVE PRINCIPAL D SANTA INES, QTA ENAS
City-St-Zip: CARACAS 1080-VENEZUELA, FL OC

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: NILMA FERNANDEZ

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date