

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062044

FILED
Jun 06, 2007
Secretary of State

Entity Name: DIESEL INJECTION & ENGINEERING SERVICE LIMITED, INC.

Current Principal Place of Business:

5209 NW 74TH AVE
#214
MIAMI, FL 33166

New Principal Place of Business:

15401 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

5209 NW 74TH AVE
#214
MIAMI, FL 33166

New Mailing Address:

15401 SW 139 CT
MIAMI, FL 33177

FEI Number: 65-0941119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKHAI, NARAISH
5209 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOOKHAI, NARAISH
15401 SW 139 CT
MIAMI, FL 33177 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: NARAISH SOOKHAI

06/06/2007

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: D P () Delete
Name: SOOKHAI, RAMNARACE
Address: 5209 NW 74TH AVE, #214
City-St-Zip: MIAMI, FL 33166

Title: D VP () Delete
Name: SOOKHAI, NARAISH
Address: 5209 NW 74TH AVE., #214
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SOOKHAI, RICHIE
Address: 5209 NW 74TH AVE., #214
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SOOKHAI, RAMNARACE
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: D VP (X) Change () Addition
Name: SOOKHAI, NARAISH
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: SOOKHAI, RICHIE
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: RAMNARACE SOOKHAI

DP

06/06/2007

Electronic Signature of Signing Officer or Director

Date