

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P00000090663**

1. Corporation Name

GREGORIO DIEZ CORP.

Principal Place of Business

~~1050 6TH ST., STE. 1~~
~~MIAMI FL 33139~~

Mailing Address

~~1050 6TH ST., STE. 1~~
~~MIAMI FL 33139~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

~~C/O FALCON MINILABS~~

Suite, Apt. #, etc.

8165 NW 74TH AVENUE

City & State
MIAMI, FLORIDA

Zip

33166

Country

3. New Mailing Office Address, If Applicable

~~C/O FALCON MINILABS~~

Suite, Apt. #, etc.

8165 NW 74TH AVENUE

City & State
MIAMI, FLORIDA

Zip

33166

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/26/2000

5. FEI Number

65-1050664

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	VALLE, ALEJANDRO	1050 6TH ST., STE. 1	MIAMI FL 33139
		C/O FALCON MINILABS	
		8165 NW 74TH AVENUE	MIAMI, FL 33166

600024411646
11/04/03--01045--005 **150.00

8. Name and Address of Current Registered Agent

VALLE, ALEJANDRO
1050 6TH ST., STE. 1
MIAMI FL 33139

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

C/O FALCON MINILABS

Suite, Apt. #, Etc.

8165 NW 74TH AVENUE

City

MIAMI

State

FL

Zip Code

33166

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7/03)

October 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gregorio Diez Corp.
65-1050664
Corporation Reinstatement

Gentlemen/Ladies:

We are replying on behalf of our client, Gregorio Diez Corporation and sending herewith an Application for Reinstatement for the above referenced corporation.

The address currently on file with the Department of State is 1050 6th Street, Suite 1, Miami, FL 33139.

This address is not the correct mailing address for Gregorio Diez Corp. and we recognize that our client should have notified the Department of State of this change of address noted below by June 6, 2003. We respectively apologize on behalf of our client, for this unintentional error.

The correct mailing address is:

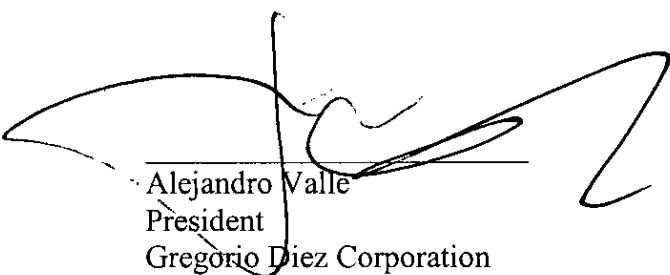
Gregorio Diez Corporation
c/o Falcon Minilabs
8165 NW 74th Avenue
Miami, FL 33166
305-882-0373 telephone
305-882-0970 fax
info@falconminilabs.com

Please accept our letter on behalf of our client that the corporation did not receive either the first UBR Notice, which would have been due by no later than May 1, 2003, or the second UBR Notice.

We are at this time forwarding a completed Application for Reinstatement and the appropriate filing fee of \$150.00.

We respectfully thank the Florida Department of State for their patience and understanding and we apologize for any inconveniences caused the State of Florida.

Very Truly Yours,



Alejandro Valle
President
Gregorio Diez Corporation



Marshall Lipner, CPA

Enclosures:

- Application for Reinstatement, Document # P00000090663
Corporation Name- Gregorio Diez Corporation
- Check #1057 dated October 16, 2003 for \$150 paid to the
order of Florida Department of State

ML:cv