

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000092636

Entity Name: DIWI CORPORATION

**FILED**  
**Apr 16, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

21055 NE 37 AVENUE SUITE 1101  
AVENTURA, FL 33180

**New Principal Place of Business:**

21055 NE 37 AVENUE  
SUITE 1101  
AVENTURA, FL 33180

**Current Mailing Address:**

21055 NE 37 AVENUE SUITE 1101  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1063228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, NORMA P P  
21055 NE 37 AVENUE SUITE 1101  
AVENTURA, FL FL US

**Name and Address of New Registered Agent:**

DIAZ, NORMA P  
21055 NE 37 AVENUE SUITE 1101  
AVENTURA, FL FL 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: NORMA PILAR DIAZ

04/16/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIAZ, NORMA P  
Address: 21055 NE 37 AVENUE SUITE 1101  
City-St-Zip: AVENTURA, FL 33180

Title: P  
Name: DIAZ, RAMON  
Address: 21055 NE 37 AVENUE SUITE 1101  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: WIESNER, EVA  
Address: 21055 NE 37 AVENUE SUITE 1101  
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: NORMA PILAR DIAZ

D

04/16/2014

Electronic Signature of Signing Officer or Director

Date