

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 NOV -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000035190

1. Corporation Name

Diana Trading, Inc
6802 N.W. 111th Avenue
6802 N.W. 111th Avenue

2. Principal Office Address

6802 N.W. 111th Avenue

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33178

Country

United States

3. Mailing Office Address

6802 N.W. 111th Avenue

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33178

Country

United States

4. Date Incorporated or Qualified

To Do Business in Florida 04/06/2001

5. FEI Number

753030250

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Nayarit Briceno

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

9050 Pines Blvd.

Suite, Apt. #, Etc.

Suite 450

City

Pembroke Pines

State

FL

Zip Code

33024

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-28-04

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Ladino, Jose A.	6802 N.W. 111th Avenue	Miami, Florida 33178
D	Diaz de Ladino, Carmenza	6802 N.W. 111th Avenue	Miami, Florida 33178
D	Ladino - Diaz, Diana	6802 N.W. 111th Avenue	Miami, Florida 33178
D	Ladino - Diaz, Adolfo Andres	6802 N.W. 111th Avenue	Miami, Florida 33178

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11/15/04-01048-012 ***300.00

10. 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:

by Jose Ladino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/04

Date

Daytime Phone #

CR2E081 (01/04)

BW&T BUSINESS ADVISERS, INC.

Tax and Accounting Services

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: accounting@bwtba.com

[illegible]

October 28, 2004

Florida Department of State
Division of Corporation
Attn: Corporate Corresponding
409 Gaines Street,
Tallahassee, FL 32399

Via Regular Mail

RE: UBR Report 2004 for Diana Trading, Inc
FEIN No. 75-3030250


To Whom It May Concern:

This letter is to inform you that we never received the UBR 2004 and the company was administrative dissolved on October 01, 2004.

We are sending you the reinstatement form for the corporation mentioned above, we could not download the UBR report for 2004. However, a check for the corresponding fees (reinstatement and UBR Report) is enclosed to this letter.

Please renew the above-mentioned corporation as soon as possible and thank you very much for your help.

Sincerely,

Sincerely,

Jennifer Briscoe

Nayarit Briceno

Accountant

On behalf of Jose Ladino

Director