

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074506

Entity Name: DIEZ & ASSOCIATES, CORP.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

4967 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

10301 SW 62 STREET
MIAMI, FL 33173

Current Mailing Address:

4967 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

10301 SW 62 STREET
MIAMI, FL 33173

FEI Number: 65-1124698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOAQUIN
4967 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIEZ, JOAQUIN
10301 SW 62 STREET
MIAMI, FL 33173 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: JOAQUIN DIEZ

11/29/2005

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: DIEZ, JOAQUIN
Address: 4967 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEZ, JOAQUIN
Address: 10301 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN DIEZ

PD

11/29/2005

Electronic Signature of Signing Officer or Director

Date