

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087446

FILED
Nov 19, 2009
Secretary of State

Entity Name: DIAZ INTERIORS, CORP.

Current Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134

Current Mailing Address:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134

FEI Number: 20-1166407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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: OSVALDO J DIAZ

11/19/2009

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: DIAZ, OSVALDO J
Address: 7951 SW 40TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: DIAZ, ROBERTO
Address: 7951 SW 40TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, OSVALDO J
Address: 550 BILTMORE WAY SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: DIAZ, ROBERTO
Address: 550 BILTMORE WAY SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

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: OSVALDO J DIAZ

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11/19/2009

Electronic Signature of Signing Officer or Director

Date