2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007465

Entity Name: ADIEZA CORPORATION

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10301 SW 62 STREET 25371 SW 142 AVENUE MIAMI, FL 33173 US MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE 25371 SW 142 AVENUE NO. 333 MIAMI, FL 33032 US MIAMI, FL 33173 US

FEI Number: 36-4660133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAPANES & ASSOCIATES, P.A. 2921 SOTHWEST 27TH AVE COCONUT GROVE, FL 33133 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: EDWARD TAPANES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIEZ, JOAQUIN

 Address:
 10301 SW 62 STREET

 City-St-Zip:
 MIAMI, FL 33173 US

Title: SEC

 Name:
 DIEZ, ADELA M

 Address:
 10301 SW 62 STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: VP

 Name:
 LORDI, LAWRENCE A

 Address:
 8770 SUNSET DR, #333

 City-St-Zip:
 MIAMI, FL 33173

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: JOAQUIN DIEZ P 10/02/2012