

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067294

FILED  
Oct 21, 2008  
Secretary of State

Entity Name: DIETRICH DESIGN FABRICATOR'S, INC.

## Current Principal Place of Business:

15765 91ST TERRACE NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

16204 SW INDIANWOOD CIRCLE  
INDIANTOWN, FL 34972

## Current Mailing Address:

15765 91ST TERRACE NORTH  
JUPITER, FL 33478

## New Mailing Address:

16204 SW INDIANWOOD CIRCLE  
INDIANTOWN, FL 34972

FEI Number: 54-2116215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALABAC, RENEE L  
15765 91ST TERRACE NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

DIETRICH, DOUG  
16204 SW INDIANWOOD CIRCLE  
INDIANTOWN, FL 34972 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: DOUG DIETRICH

10/21/2008

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: P ( ) Delete  
Name: DIETRICH, DOUGLAS  
Address: 16276 THREE WOOD WAY  
City-St-Zip: INDIANTOWN, FL 34956

Title: VP ( ) Delete  
Name: CHRISTOPHER, DIETRICH  
Address: 1805 S PARROT AVE  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUG DIETRICH

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date