

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038235

Entity Name: DLC POWER DIESEL, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2699 W 79 STREET
BAY 4
HIALEAH, FL 33016 US

New Principal Place of Business:

3164 WEST 81 ST
HIALEAH, FL 33018 US

Current Mailing Address:

2699 W 79 STREET
HIALEAH, FL 33016 US

New Mailing Address:

3164 WEST 81 ST
HIALEAH, FL 33018 US

FEI Number: 90-0148613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, HORACIO JR
701 W 35 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: HORACIO DE LA CRUZ JR

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: DE LA CRUZ, HORACIO JR
Address: 701 W 35 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: DE LA CRUZ, HORACIO SR
Address: 4464 W 15 AVE
City-St-Zip: HIALEAH, FL 33012

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: HORACIO DE LA CRUZ JR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date