

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103099

FILED
Sep 27, 2005
Secretary of State

Entity Name: DILU FINANCE CORPORATION

Current Principal Place of Business:

9090 NW SOUTH RIVER DR BAY 33
MEDLEY, FL 33166

New Principal Place of Business:

751 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

9090 NW SOUTH RIVER DR BAY 33
MEDLEY, FL 33166

New Mailing Address:

751 HIALEAH D9090 NW SOUTH RIVER DR BAY 33
HIALEAH, FL 33010

FEI Number: 20-1395930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARCIA
9090 NW SOUTH RIVER DR BAY 33
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, MARCIA
751 HIALEAH D DRIVE
MEDLEY, FL 33166 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: MARCIA MARQUEZ

09/27/2005

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: ST () Delete
Name: MARQUEZ, MARCIA
Address: 8055 NW 8 ST APT 9
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: MENEDEZ, MARIA
Address: 751 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MARQUEZ, MARCIA
Address: 751 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: P (X) Change () Addition
Name: MENEDEZ, MARIA A
Address: 751 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

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: MARCIA MARQUEZ

SEC

09/27/2005

Electronic Signature of Signing Officer or Director

Date