

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118937

Entity Name: DIES CONSTRUCTION INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

1151 WELCH HILL CIR
APOPKA, FL 32712

New Principal Place of Business:

219 LALLA LN
APOPKA, FL 32712

Current Mailing Address:

P O BOX 4158
APOPKA, FL 32704

New Mailing Address:

PO BOX 4158
APOPKA, FL 32704

FEI Number: 90-0260560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROSALIO DIAZ
219 LALLA LN
APOPKA, FL 32712 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: ROSALIO DIAZ

10/17/2008

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: DIAZ, ROSALIO
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703 US

Title: S () Delete
Name: DIAZ, MARCO A
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: IBARRA, ANGEL
Address: 1151 WELCH HILL CIR
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ROSALIO
Address: 219 LALLA LN
City-St-Zip: APOPKA, FL 32712 US

Title: S (X) Change () Addition
Name: IBARRA, HILDEBERTO
Address: 219 LALLA LN
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: IBARRA, ANGEL
Address: 219 LALLA LN
City-St-Zip: APOPKA, FL 32712 US

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: ROSALIO DIAZ

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date