

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147947

FILED
Dec 22, 2010
Secretary of State

Entity Name: DIAZ AND ASSOCIATES COUNSELING SERVICES, INC.

Current Principal Place of Business:

3001 ALOMA AVENUE
STE 127
WINTER PARK, FL 32792

New Principal Place of Business:

670 NORTH ORLANDO AVENUE
STE 1014
MAITLAND, FL 32751

Current Mailing Address:

3001 ALOMA AVENUE
STE 127
WINTER PARK, FL 32792

New Mailing Address:

670 NORTH ORLANDO AVENUE
STE 1014
MAITLAND, FL 32751

FEI Number: 20-1798856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-RUBIO, LUIS F
3001 ALOMA AVENUE
STE 127
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DIAZ-RUBIO, LUIS F
670 NORTH ORLANDO AVENUE
STE 1014
MAITLAND, FL 32751 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: LUIS F. DIAZ RUBIO

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-RUBIO, LUIS F
Address: 670 NORTH ORLANDO AVENUE, STE 1014
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: DIAZ, CARMEN G
Address: 670 NORTH ORLANDO AVENUE, STE 1014
City-St-Zip: MAITLAND, FL 32751

Title: S
Name: DIAZ, CARMEN G
Address: 670 NORTH ORLANDO AVENUE, STE 1014
City-St-Zip: MAITLAND, FL 32751

Title: T
Name: DIAZ-RUBIO, LUIS F
Address: 670 NORTH ORLANDO AVENUE, 1014
City-St-Zip: MAITLAND, FL 32751

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: LUIS F. DIAZ RUBIO

P

12/22/2010

Electronic Signature of Signing Officer or Director

Date