

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148846

FILED
Jan 25, 2012
Secretary of State

Entity Name: DIAZ SANTIAGO CORPORATION, INC.

Current Principal Place of Business:

2211 EAST ORANGE AVE.
STATE ROAD 44 EAST
EUSTIS, FL 32726 US

New Principal Place of Business:

New Mailing Address:

1732 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

2830 CONYERS COURT
DELTONA, FL 32738 US

FEI Number: 20-1764258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HARRY C
2830 CONYERS COURT
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

DIAZ, HARRY C
1732 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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: HARRY DIAZ

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIAZ, HARRY C
Address: 1732 NORTH DONNELLY STREET
City-St-Zip: MOUNT DOEA, FL 32757 US

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: HARRY DIAZ

Electronic Signature of Signing Officer or Director

CEO

01/25/2012

Date