

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154884

Entity Name: DINIRO CONSULTANTS INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

236 VILLAGE BLVD ST 1201
TEQUESTA, FL 33469

New Principal Place of Business:

236 VILLAGE BLVD ST 1201
UNIT 1201
TEQUESTA, FL 33469

Current Mailing Address:

236 VILLAGE BLVD ST 1201
TEQUESTA, FL 33469

New Mailing Address:

236 VILLAGE BLVD ST 1201
UNIT 1201
TEQUESTA, FL 33469

FEI Number: 30-0250516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINIRO, JOHN
236 VILLAGE BLVD ST 1201
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DINIRO, JOHN
236 VILLAGE BLVD ST 1201
UNIT 1201
TEQUESTA, FL 33469 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: JOHN J. DINIRO

11/04/2008

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: DINIRO, JOHN
Address: 236 VILLAGE BLVD ST 1201
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINIRO, JOHN J
Address: 236 VILLAGE BLVD ST 1201
City-St-Zip: TEQUESTA, FL 33469

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: JOHN J. DINIRO

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date