

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036835

Entity Name: DIESEL SOLUTIONS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

18093 NW 87 PLACE
MIAMI, FL 33018

New Principal Place of Business:

14054 SW 51 LANE
MIRAMAR, FL 33027

Current Mailing Address:

18093 NW 87 PLACE
MIAMI, FL 33018

New Mailing Address:

14054 SW 51 LANE
MIRAMAR, FL 33027

FEI Number: 20-2428561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ARIEL
18093 NW 87 PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SANCHEZ, ARIEL
14054 SW 51 LANE
MIRAMAR, FL 33027 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: ARIEL SANCHEZ

05/20/2008

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: SANCHEZ, ARIEL
Address: 18093 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ARIEL
Address: 14054 SW 51 LANE
City-St-Zip: MIRAMAR, FL 33027

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: ARIEL SANCHEZ

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date