

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082212

FILED
Dec 08, 2006
Secretary of State

Entity Name: DIER ENTERPRISES, INCORPORATED

Current Principal Place of Business:

POST OFFICE BOX 4294
BOCA RATON, FL 33429

New Principal Place of Business:

9430 SW 8TH ST
#5
BOCA RATON, FL 33428

Current Mailing Address:

POST OFFICE BOX 4294
BOCA RATON, FL 33429

New Mailing Address:

9430 SW 8TH ST
#5
BOCA RATON, FL 33428

FEI Number: 20-2960709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSON-REID, RACHEL C
1721 NORTHWEST 2ND STREET
2C
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CASSON-REID, RACHEL C
9430 SW 8TH ST
#5
BOCA RATON, FL 33428 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: RACHEL CASSON-REID

12/08/2006

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: PVST () Delete
Name: CASSON-REID, RACHEL C
Address: 1721 NORTHWEST 2ND STREET, SUITE 2C
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASSON-REID, RACHEL
Address: 9430 SW 8TH ST #5
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHEL CASSON-REID

PVST

12/08/2006

Electronic Signature of Signing Officer or Director

Date