

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124336

Entity Name: DIESEL DIRECT CORP.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

1035 STATE ROAD 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1035 STATE ROAD 7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3471820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDGAR
319 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33313 US

Name and Address of New Registered Agent:

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: EDGAR ALLEN

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: ALLEN, EDGAR
Address: 319 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PLAM BEACH, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR ALLEN

Electronic Signature of Signing Officer or Director

P

10/04/2006

Date