2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136479

Entity Name: THOMAS L. DIAZ, INC.

FILED Oct 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10651 SW 88 ST SUITE 206 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10651 SW 88 ST SUITE 206 MIAMI, FL 33176

FEI Number: 20-3598267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DONALD D. JR.

6705 RED ROAD

SUITE 608

MIAMI, FL 33143 US

DIAZ, THOMAS L
10651 SW 88 ST
SUITE 206
MIAMI, FL 33176 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: THOMAS L DIAZ 10/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, THOMAS L PRES

 Address:
 14230 SW 109 ST.

 City-St-Zip:
 MIAMI, FL 33186

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: THOMAS L DIAZ PRES 10/19/2011