2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154872

Entity Name: DIAZ ONLINE COMMUNICATIONS INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 191187 1244 PENSYLVANIA AVE MIAMI BEACH, FL 33119 MIAMI BEACH, FL 33119

Current Mailing Address: New Mailing Address:

P.O. BOX 191187 MIAMI BEACH, FL 33119

FEI Number: 26-0132356 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:

DIAZ, JOHN C
1225 WEST AVE.
APT. 402
MIAMI BRACH, FL 33139 US

DIAZ, JOHN C
1244 PENSYLVANIA AVE
APT. 206
MIAMI BEACH, FL 33139 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 DIAZ 10/16/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: () Change () Addition

 Name:
 DIAZ, JOHN C
 Name:

 Address:
 P.O. BOX 191187
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119 US
 City-St-Zip:

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 DIAZ OD 10/16/2007