

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083447

FILED
Mar 16, 2008
Secretary of State

Entity Name: DIAMANTE MIRROR & GLASS.CORP

Current Principal Place of Business:

1030 SOUTH B ST
#2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

6091 W 22 CT UNIT 403
HIALEAH, FL 33016 US

Current Mailing Address:

1030 SOUTH B ST
#2
LAKE WORTH, FL 33460 US

New Mailing Address:

P O BOX 22916
WEST PALM, FL 33416 US

FEI Number: 14-1978031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, CESAR
1032 SOUTH B ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

VELOZ, CESAR
6091 W 22 CT
HIALEAH, FL 33016 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: CESAR VELOZ

03/16/2008

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: VELOZ, CESAR
Address: 1030 SOUTH B ST
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOZ, CESAR
Address: 6091 W 22 CT UNIT 403
City-St-Zip: HIALEAH, FL 33016 US

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: CESAR VELOZ

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date