

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095985

Entity Name: DIMA CONSULTING, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

15120 S.W. 156 AVE
MIAMI, FL 33196

New Principal Place of Business:

13155 SW 134 ST
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

15120 S.W. 156 AVE
MIAMI, FL 33196

New Mailing Address:

13155 SW 134 ST
SUITE 105
MIAMI, FL 33186

FEI Number: 74-3184386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MARIO M
15120 SW 156 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PERERA, MARIO M
13155 SW 134 ST
SUITE 105
MIAMI, FL 33186 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: MARIO M PERERA

11/12/2009

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: PST () Delete
Name: PERERA, MARIO
Address: 15120 S.W. 156 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: PERERA, DIANE
Address: 15120 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PERERA, MARIO
Address: 13155 SW 134 ST SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: PERERA, DIANE
Address: 13155 SW 134 ST SUITE 105
City-St-Zip: MIAMI, FL 33186

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: MARIO M PERERA

PST

11/12/2009

Electronic Signature of Signing Officer or Director

Date