

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121956

Entity Name: DIANY COMPANY

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

8001 NW 7 STREET #11
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8001 NW 7 STREET #11
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-3943131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBBIO, MAYELINE
8001 NW 7 ST#11
MIAMI, FL 33126 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: MAYELINE ROBBIO

10/12/2009

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: PSTD () Delete
Name: ROBBIO, MAYELINE
Address: 8001 NW 7 STREET #11
City-St-Zip: MIAMI, FL 33126

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 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: MAYELINE ROBBIO

PSTD

10/12/2009

Electronic Signature of Signing Officer or Director

Date