

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000034425

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** DIAZ ALUMINUM & IRON WORKS, CORP.

**Current Principal Place of Business:**

21-31 NW 139 ST., BAY 17  
MIAMI, FL 33052

**New Principal Place of Business:**

3285 NW 30 ST  
MIAMI, FL 33142

**Current Mailing Address:**

6547 SW 116 PL., UNIT C  
MIAMI, FL 33173

**New Mailing Address:**

3285 NW 30 ST  
MIAMI, FL 33142

**FEI Number:** 20-8680135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, LUIS A.  
21-31 NW 139 ST., BAY 17  
MIAMI, FL 33052 US

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

DIAZ, LUIS A.  
3285 NW 30 ST  
MIAMI, FL 33142 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: LUIS A DIAZ

02/10/2009

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: DP ( ) Delete  
Name: DIAZ, LUIS A.  
Address: 21-31 NW 139 ST., BAY 17  
City-St-Zip: MIAMI, FL 33052

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DIAZ, LUIS A.  
Address: 3285 NW 30 ST  
City-St-Zip: MIAMI, FL 33142

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: LUIS A DIAZ

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date