

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109451

FILED
Feb 08, 2010
Secretary of State

Entity Name: DIMAG INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

2971 NE 185 STREET
UNIT # 1906
AVENTURA, FL 33180

New Principal Place of Business:

16485 COLLINS AVE
OCEANIA III APT 535
SUNNY ISLES, FL 33160

Current Mailing Address:

2971 NE 185 STREET
UNIT # 1906
AVENTURA, FL 33180

New Mailing Address:

16485 COLLINS AVE
OCEANIA III APT 535
SUNNY ISLES, FL 33160

FEI Number: 26-1253390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIA
2971 NE 185 STREET
UNIT # 1906
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUZMAN, MARIA
16485 COLLINS AVE
OCEANIA III APT 535
SUNNY ISLES, FL 33160 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: MARIA GUZMAN

02/08/2010

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: PRES
Name: GUZMAN, MARIA
Address: 16485 COLLINS AVE OCEANIA III APT 535
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: ECHEVERRI, MANUEL A
Address: 16485 COLLINS AVE OCEANIA III APT 535
City-St-Zip: SUNNY ISLES, FL 33160

Title: TREA
Name: MORENO, MAURICIO
Address: 2971 NE 185 STREET # 1906
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: MARIA GUZMAN

PRE

02/08/2010

Electronic Signature of Signing Officer or Director

Date