2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117012

Entity Name: DIA CONSTRUTION INC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 48 LANCASTER DRIVE GREENACRES, FL 33463 **Current Mailing Address: New Mailing Address:** 48 LANCASTER DRIVE GREENACRES, FL 33463 FEI Number: 26-1307299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, ADOLFO SR 48 LANCASTÉR DRIVE GREENACRES, FL 33463 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: ADOLFO HERNANDEZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HERNANDEZ, ADOLFO SR Name: Name:

 Name:
 HERNANDEZ, ADOLFO SR
 Name:

 Address:
 48 LANCASTER DRIVE
 Address:

 City-St-Zip:
 GREENACRES, FL 33463 US
 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: ADOLFO HERNANDEZ P 01/05/2009