

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131919

Entity Name: DIANA LUCENA P.A.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2312 ROCHELLE AVE
KISSIMME, FL 34746 US

New Principal Place of Business:

495 SETTING SUN DR
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2312 ROCHELLE AVE
KISSIMME, FL 34746 US

New Mailing Address:

495 SETTING SUN DR
WINTER GARDEN, FL 34787 US

FEI Number: 06-1831605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, DIANA
2312 ROCHELLE AVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LUCENA, DIANA
495 SETTING SUN DR
WINTER GARDEN, FL 34787 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: DIANA LUCENA

04/17/2009

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: P () Delete
Name: LUCENA, DIANA
Address: 2312 ROCHELLE AVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCENA, DIANA
Address: 495 SETTING SUN DR
City-St-Zip: WINTER GARDEN, FL 34787 US

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: DIANA LUCENA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date