

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000004532

Entity Name: DIANE WARNER INC.

**FILED**  
**Oct 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

270 LAYNE BLVD  
310  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

270 LAYNE BLVD  
310  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 26-4054493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARNER, DIANE M  
270 LAYNE BLVD  
310  
HALLANDALE, FL 33009 US

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

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: DIANE WARNER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WARNER, DIANE M  
Address: 270 LAYNE BLVD #310  
City-St-Zip: HALLANDALE, FL 33009

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: DIANE WARNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PR

10/08/2010

\_\_\_\_\_  
Date