

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000011242

Entity Name: DIANGO GROUP, INC.

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

3122 VIRGINIA ST
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3122 VIRGINIA ST
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0393481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
3122 VIRGINIA ST
MIAMI, FL 33133 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: RENE DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, RENE
Address: 3122 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: DIAZ, GRACIELA
Address: 3122 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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: RENE DIAZ

Electronic Signature of Signing Officer or Director

PD

11/08/2011

Date