

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000053533

Entity Name: DIAVILA ENTERPRISES, INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

1239 NE 8TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

501 WEST PALM DRIVE
106
FLORIDA CITY, FL 33034 US

Current Mailing Address:

1239 NE 8TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

501 WEST PALM DRIVE
106
FLORIDA CITY, FL 33034 US

FEI Number: 65-0438614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN
1239 NE 8TH STREET
HOMESTEAD, FL 33030 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: JOHN DIAZ

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: VT () Delete
Name: DIAZ, JOHN
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PS () Delete
Name: DIAZ, MERCEDES
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: DIAZ, JOHN
Address: 501 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: PS (X) Change () Addition
Name: DIAZ, MERCEDES
Address: 501 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034 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: MERCEDES DIAZ

VT

12/07/2009

Electronic Signature of Signing Officer or Director

Date