

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000094281

Entity Name: DIAZCO, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

1606 SO. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1606 SO. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0543672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE
569 NW 135TH TERRACE
PLANTATION, FL 33325 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: _____

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: DIAZ, GEORGE
Address: 1606 SO. CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAZ, LAUREN
Address: 1127 NW 133 AVE
City-St-Zip: SUNRISE, FL 33323 FL

Title: S () Change (X) Addition
Name: DIAZ, CELIA
Address: 2901 SOUTH PALMAIRE DR, APT 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: O () Change (X) Addition
Name: LEON, CHRISTINA
Address: 5288 NW 1 AVE
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: O () Change (X) Addition
Name: DIAZ, RAUL
Address: 2901 SOUTH PALMAIRE DR, APT 301
City-St-Zip: POMPANO BEACH, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE DIAZ

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date