

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000094281

Entity Name: DIAZCO, INC.

FILED  
May 04, 2006  
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: GEORGE 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: P ( ) Delete  
Name: DIAZ, GEORGE  
Address: 1606 SO. CYPRESS ROAD  
City-St-Zip: POMPAN0 BEACH, FL 33060

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

Title: S ( ) Delete  
Name: DIAZ, CELIA  
Address: 2901 SOUTH PALMAIRE DR, APT 301  
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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

Title: O ( ) Delete  
Name: DIAZ, RAUL  
Address: 2901 SOUTH PALMAIRE DR, APT 301  
City-St-Zip: POMPAN0 BEACH, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREN DIAZ

VP

05/04/2006

Electronic Signature of Signing Officer or Director

Date