

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000019991

Entity Name: DIAZ, INC.

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

9656 VINEYARD CT
BOCA RATON, FL 33428

New Principal Place of Business:

6256 PARK LANE W
LAKE WORTH, FL 33449

Current Mailing Address:

9656 VINEYARD CT
BOCA RATON, FL 33428

New Mailing Address:

6256 WEST PARK LANE
LAKE WORTH, FL 33449

FEI Number: 65-0824589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN
10034 SPANISH ISLES BLVD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DIAZ, JUAN
6256 W PARK LANE
LAKE WORTH, FL 33449 US

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: JUAN DIAZ

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JUAN
Address: 9656 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

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: JUAN DIAZ

PRES

08/04/2011

Electronic Signature of Signing Officer or Director

Date