

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043206

Entity Name: DIETER FIEBEL & CO., INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

13680 NW 19TH AVE
BAY 12
OPA LOCKA, FL 33054

Current Mailing Address:

670 NW 112 STREET
MIAMI, FL 33168

New Principal Place of Business:

13680 NW 19TH AVE
BAY 16
OPA LOCKA, FL 33054

New Mailing Address:

13680 NW 19TH AVE
BAY # 16
OPA LOCKA, FL 33054

FEI Number: 65-0836862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBEL, DIETER
13506 NE 23RD PL
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FIEBEL, DIETER
5111 ADAMS ST
HOLLYWOOD, FL 33021 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: DIETER FIEBEL

07/12/2005

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: D () Delete
Name: FIEBEL, DIETER
Address: 13506 NE 23RD PL
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIEBEL, DIETER
Address: 5111 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DIETER FIEBEL

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date