

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S46348

FILED
Nov 09, 2012
Secretary of State

Entity Name: DIAZ ENTERPRISES, INC.

Current Principal Place of Business:

4370 SW 115TH ST
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4370 SW 115TH ST
OCALA, FL 34476

New Mailing Address:

FEI Number: 65-0261847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
4370 SW 115TH ST
OCALA, FL 34476 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: MIGUEL DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MIGUEL
Address: P.O. BOX 770802
City-St-Zip: OCALA, FL 34477

Title: SVD
Name: DIAZ, ANNETTE
Address: P.O. BOX 770802
City-St-Zip: OCALA, FL 34477

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: MIGUEL DIAZ

Electronic Signature of Signing Officer or Director

PD

11/09/2012

Date