2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M17852

Entity Name: DIANA INVESTMENT CORPORATION

FILED
Sep 18, 2024
Secretary of State
4445827916CR

Current Principal Place of Business:

2170 RAINBOW DRIVE 1ST FLOOR CLEARWATER, FL 33765

Current Mailing Address:

2170 RAINBOW DRIVE 1ST FLOOR CLEARWATER, FL 33765 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID 2170 RAINBOW DRIVE 1ST FLOOR CLEARWATER, FL 33765 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: DAVID RODRIGUEZ 09/18/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title OFFICER

NameRODRIGUEZ, LUIS DNameRODRIGUEZ, DAVIDAddress2170 RAINBOW DRIVEAddress2170 RAINBOW DRIVE

1ST FLOOR 1ST FLOOR

City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33765

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.

Electronic Signature of Signing Officer/Director Detail

OFFICER