

**2015 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M17852

**Entity Name:** DIANA INVESTMENT CORPORATION

**Current Principal Place of Business:**

653 MT PROSPECT AVENUE  
NEWARK, NJ 07104

**Current Mailing Address:**

653 MT PROSPECT AVENUE  
NEWARK, NJ 07104 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE LA PAZ, FRANK  
2300 W 84TH STREET  
200  
HIALEAH, FL 33016 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:** FRANK DE LA PAZ

05/22/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name RODRIGUEZ, LUIS D  
Address 653 MT PROSPECT AVENUE  
City-State-Zip: NEWARK NJ 07104

*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:** LUIS D RODRIGUEZ

PRESIDENT

05/22/2015

Electronic Signature of Signing Officer/Director Detail

Date