

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2005
Secretary of State

DOCUMENT# F00000003642

Entity Name: DIVEO, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 1700
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 1700
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394

FEI Number: 52-2177608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

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: DT () Delete
Name: GARCIA, OSCAR
Address: ONEFINANCIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: PCOO () Delete
Name: SPANGLER, LARRY
Address: ONE FINACIAL PLAZA STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: S () Delete
Name: LAGO, VICTOR
Address: ONEFINACIAL PLAZA
City-St-Zip: FORT LAUDERDALE, FL 33394.

Title: ATAS () Delete
Name: KROLL, TIM
Address: ONE FINACIAL PLAZA STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: AS (X) Delete
Name: SHARPE, RICHARD
Address: ONE FINACIAL PLAZA STE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, OSCAR
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: L (X) Change () Addition
Name: ROMAN, EDUARDO J
Address: ONE FINANCIAL PLAZA STE 125
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VP (X) Change () Addition
Name: VERGARA, JOSE
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33394.

Title: D (X) Change () Addition
Name: GARCIA, RODRIGO
Address: ONE FINACIAL PLAZA STE 125
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO ROMAN

L

10/13/2005

Electronic Signature of Signing Officer or Director

Date