

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001031

FILED
Oct 05, 2007
Secretary of State

Entity Name: ASSOCIATED DIVERSIFIED SERVICES INC.

Current Principal Place of Business:

554 LAWRENCE
MOULTON, AL 35650

New Principal Place of Business:

2910 HWY 31 NW
HARTSELLE, AL 35640

Current Mailing Address:

P.O. BOX 687
MOULTON, FL 35650

New Mailing Address:

2910 HWY 31 NW
HARTSELLE, AL 35640

FEI Number: 20-3351371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: JACOB VARGHESE

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: CEO () Delete
Name: GILLETTE, BETH KING
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

Title: ST () Delete
Name: GILLETTE, BETH KING
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

Title: V () Delete
Name: GILLETTE, QUENTIN
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILLETTE, BETH KING
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

Title: ST (X) Change () Addition
Name: GILLETTE, BETH KING
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

Title: V (X) Change () Addition
Name: GILLETTE, QUENTIN
Address: 2400 BREEDING DRIVE
City-St-Zip: HARTSELLE, AL 35640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETH KING GILLETTE

CEO

10/05/2007

Electronic Signature of Signing Officer or Director

Date