

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002375

FILED
Dec 07, 2012
Secretary of State

Entity Name: DIVERSIFIED RETIREMENT CORPORATION

Current Principal Place of Business:

570 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

440 MAMARONECK AVENUE
HARRISON, NY 10528

New Mailing Address:

FEI Number: 13-3689044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONALD BROADWAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, GERALD
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: D
Name: KUNKEL, PETER
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: D
Name: CAHN, MARC
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: CFO
Name: CARUSONE, JOSEPH P
Address: 440 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

Title: AS
Name: RYAN, ALISON
Address: 1150 SOUTH OLIVE STREET
City-St-Zip: LOS ANGELES, CA 90015

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: ALISON RYAN

AS

12/07/2012

Electronic Signature of Signing Officer or Director

Date