2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT #F97000005490 2004 DEC 20 AM II: 24 DIVERSIFIED INVESTMENTS - COLONY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 4340 FAST WEST HIGHWAY 4340 EAST WEST HIGHWAY #206 #206 BETHEDSA, MD 20814 BETHESDA, MD 20814 2. Principal Place of Business 3. Mailing Address 7800 Persimmon Tree Lane 7800 Persimmon Tree Lane Suite, Apt. #, etc. Suite_s100 Suite, Apt. #, etc. **REIN-P** CR2E098 (6/04) 10202004 Suite, 100 pr Applied For City & State City & State 4. FEI Number 52-2076227 Bethesda, MD Not Applicable Bethesda, Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 20817 USA Fee Required 2081/7 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Drennen L. Whitmire, Jr. **DIVERSIFIED INVESTMENTS** Street Address (P.O. Box Number is Not Acceptable) 701F NORTH HERCULES AVE CLEARWATER, FL 33765 249 Royal Palm Way, Suite, 501 Ralm Beach 8. 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. I am familiar with, and accept the obligations of registered agent. Drennen L. Whitmire, Jr. 12/13/04 SIGNATURE Signature, typed or printed nar FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ∑ Change ☐ Delete Haase, Barry HAASE, BARRY NAME NAME 7800 Persimmon Tree Lane, Suite 100 4340 EAST WEST HIGHWAY, STE 206 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP Bethesda, MD 20817 nΡ Change TITLE ☐ Delete MOREAU, PHILIP NAME NAME Moreau, Philip 4340 EAST WEST HIGHWAY STE 206 STREET ADDRESS STREET ADORESS 7800 Persimmon Tree Lane, Suite 100 CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP Bethesda, MD 20817 ☐ Delete Change ☐ Addition MILE NAME NAME 700043535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12/20/04--01064--025 **4326,,25 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attacyment, with an address, with all other like empowered. Barry L. Haase 301-580-8950 an SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davrime Phone 8

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