PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION FILED Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 OCT 28 AM 11: 40 134768 DOCUMENT # SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1. Corporation Name DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE 6263 Poplar Ave. \$ 300 6263 Paplar Ave. \$300 Memphis, TN 38119 Memphis, TN 38119 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified
 To Do Business in Florida Sept 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 24. 1986 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable \$8.75. Add-bount Fee regin ZiD Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) Please see the attached list of directors and officers. 8000003034318--11/03/99-010/s--015 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent William E. Moblet Street Address (P.O. Box Number is Not Acceptable) 5150 Tamiami Trail N. Suite, Apt. #, Etc. Newgate Tower, 4700 Zip Code Naples, FL 34103 10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIG 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 🖾 No L Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. (800) 346-1998 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA Robert E. Mayes, III

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DIVERSIFIED CAPITAL CORPORATION OF TENNESSEE

BOARD OF DIRECTORS

Robert E. Mayes, III, Chairman & CEO

3407 Lake Pointe Cove Memphis, TN 38125

Howard D. Lasley, President & COO

9496 Hedgegrove Cove Germantown, TN 38139

William E. Mobley, Director 5150 Tamiami Trail N. Newgate Tower, #700 Naples, FL 34103

Victor G. Rodgers, Executive Vice President

481 Fernleigh Cove Collierville, TN 38017

Gerald Craig, Senior Vice President

835 Flower Creek Cove Southaven, MS 38671

William A. Payne, Treasurer

3226 Waterside Dr. Memphis, TN 38119

Bettye C. Lasley, Secretary

9496 Hedgegrove Cove Germantown, TN 38139