

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057500

FILED
Mar 07, 2011
Secretary of State

Entity Name: T. POLEN DIVERSIFIED SERVICES, LLC

Current Principal Place of Business:

4334 ARCH STREET
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4334 ARCH STREET
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0542572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, THOMAS
4334 ARCH STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

POLEN, JACQUELINE MGR
4334 ARCH STREET
ORLANDO, FL 32808 US

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: JACQUELINE WILLIAMS POLEN

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLEN, THOMAS MGRM
Address: 4334 ARCH STREET
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR
Name: WILLIAMS-POLEN, JACQUELINE
Address: 4334 ARCH STREET
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS POLEN

MGRM

03/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date