

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038475

FILED
Sep 29, 2007
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS GROUP, LLC

Current Principal Place of Business:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1152596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BONORA, JOSEPH R
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: JOSEPH BONORA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONORA, JOSEPH R
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: SPOSATO, JEREMY
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: CAPE CORAL, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SPOSATO, JEREMY
Address: 7250 COLLEGE PARKWAY, SUITE 1
City-St-Zip: FORT MYERS, FL 33907

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 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: JOSEPH BONORA

MGR

09/29/2007

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