

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084978

FILED
Oct 13, 2005
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT GROUP, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE 311
CORAL SPRINGS, FL 33065

New Principal Place of Business:

111 S. E. 1ST STREET
BOCA RATON, FL 33432

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 311
CORAL SPRINGS, FL 33065

New Mailing Address:

111 S.E. 1ST STREET
BOCA RATON, FL 33432

FEI Number: 20-1986593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LAPAT, MICHAEL
3300 UNIVERSITY DRIVE, SUITE 311
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WOLF, KENNETH J
111 S.E. 1ST STREET
BOCA RATON, FL 33432 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: KENNETH J. WOLF

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, STEVEN
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: LAPAT, MICHAEL
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, STEVEN
Address: 111 S.E. 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: WOLF, KENNETH J
Address: 111 S.E. 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: ADRIAN, MARK
Address: 111 S.E. 1ST STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK ADRIAN

MGRM

10/13/2005

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