

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051730

FILED
Aug 29, 2007
Secretary of State

Entity Name: DIVERSIFIED EXCELLENCE, LLC

Current Principal Place of Business:

910 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

910 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2901301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS HERNANDEZ & ASSOCIATES, L.L.C.
3339 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: MATTHEW S. PRZYBYCIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIEL, LORCH G
Address: 910 OAKFIELD DRIVE, SUITE 102
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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

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: DANIEL G. LORCH

MGRM

08/29/2007

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