

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009799

FILED
Sep 27, 2010
Secretary of State

Entity Name: DIVERSIFIED RESOURCES & MARKETING LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 US

New Principal Place of Business:

1313 DEERFIELD LANE
THE VILLAGES, FL 32162 US

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 US

New Mailing Address:

1313 DEERFIELD LANE
THE VILLAGES, FL 32162 US

FEI Number: 26-1850907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YORK, LAURIE L
7512 DR. PHILLIPS BLVD.
#50-350
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

YORK, LAURIE L
1313 DEERFIELD LANE
THE VILLAGES, FL 32162 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: LAURIE L. YORK

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YORK, LAURIE L
Address: 1313 DEERFIELD LANE
City-St-Zip: THE VILLAGES, FL 32162 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: LAURIE L. YORK

MGR

09/27/2010

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