

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056462

FILED
Oct 06, 2010
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL CONSULTING LLC

Current Principal Place of Business:

151 N. NOB HILL ROAD
SUITE 264
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
SUITE 264
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 26-2767452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, ALFONSO
151 N. NOB HILL ROAD
SUITE 263
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOATRIGHT, ALFONSO
151 N. NOB HILL ROAD
SUITE 264
PLANTATION, FL 33324 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: ALFONSO BOATRIGHT

10/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOATRIGHT, ALFONSO

Address: 151 N. NOB HILL ROAD, SUITE 264

City-St-Zip: PLANTATION, FL 33324 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: ALFONSO BOATRIGHT

MGRM

10/06/2010

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