

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089306

FILED
Dec 01, 2009
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL PARTNERS, LLC.

Current Principal Place of Business:

306 E. MAIN STREET, STE. 200
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90517
LAKELAND, FL 338040517

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, WILLIAM H III
306 E. MAIN STREET, STE. 200
LAKELAND, FL 33801 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: WILLIAM. H. WAKEMAN, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAKEMAN, WILLIAM H III
Address: 1208 LAKE DEESON WOODS LANE
City-St-Zip: LAKELAND, FL 33805

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: WILLIAM H. WAKEMAN, III

PRES

12/01/2009

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