

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2008
Secretary of State**

DOCUMENT# L41253

Entity Name: DIVERSITY II, INC.

Current Principal Place of Business:

PO BOX 15559
SARASOTA, FL 34277 US

New Principal Place of Business:

500 SOUTH FRONT STREET
SUITE 1200
COLUMBUS, OH 43085 US

Current Mailing Address:

PO BOX 15559
SARASOTA, FL 34277 US

New Mailing Address:

PO BOX 390
WORTHINGTON, OH 43085 US

FEI Number: 65-0171435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASSIDOMO, JOHN M.
1300 THIRD STREET SOUTH
SUITE 303
NAPLES, FL 33940 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: JOHN M. PASSIDOMO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HOUZE, DAVID W
Address: PO BOX 15559
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOUZE, DAVID W
Address: PO BOX 390
City-St-Zip: WORTHINGTON, OH 43085

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. HOUZE

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date