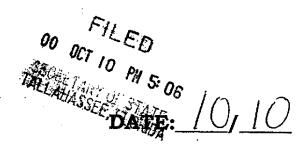
L74770

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092



-	Corporation(s) Name	90003420439 -10/10/0001014025 ******35.00 ******35.00
Diversitie	d Administr	charge ators , LAC.
()Profit ()Nonprofit	()Amendment	()Merger
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other ACT OF THE COLUMN TO THE COLUMN THE
***Special Instructions**		
()Certified Copy ()arts/ameds/mergers () Other-	()Photocopies See Above	()CUS
(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

rolioloo

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or	· 617.1508, Florida Statutes, the
undersigned corporation organized under the laws of the State of Florida	wasintaned against an hath in the
submits the following statement in order to change its registered office or	registerea agent, or voin, in the
State of Florida.	
1. The name of the corporation is: Diversified Administrators, Inc	
2. The mailing address of the corporation is:	
100 MANSELL COURT EAST, Suite 400, ROSWELL 6.	A 30076
3. Date of incorporation/qualification: 5-21-90 Documen	t number: L74770
4. The name and address of the current registered agent and office:	:
Clara Harry C. Tio	≥
Shue, Henry C. Tie	
5775 Blue Lagoon Dr Ste 400	- 3
Miami, FL 33126	
5. The name and address of the new registered agent and office: (P. O. Bo	x Not Acceptable)
CT Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	
The street address of its registered office and the street address of the lagent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board o authorized by the board.	f directors or by an officer so
Lamal	9/22/00
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Pauce A mutchell Secretary	9/22/00
Bruce A. mitchell Secretary (Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of proceed corporation, I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statutes relative to performance of my duties, and I am familiar with and accept the oblive registered agent.	tess for the above stated I agree to act in this capacity. To the proper and complete Igation of my position as
Dale Hr. morris	[0/9/00_
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity: DALE W. MORRIS ASSISTANT VICE PRESIDENT	
(Typed or Printed Name)	(Capacity)
CR2E045(4/95)	FILING FEE: \$35.00