

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001023

FILED
Oct 19, 2011
Secretary of State

Entity Name: DIVERSIFIED MAINTENANCE SYSTEMS, LLC

Current Principal Place of Business:

135 S LASALLE STREET SUITE 3810
CHICAGO, IL 606034131

New Principal Place of Business:

5110 EISENHOWER BLVD
SUITE 250
TAMPA, FL 33634

Current Mailing Address:

135 S LASALLE STREET SUITE 3810
CHICAGO, IL 606034131

New Mailing Address:

5110 EISENHOWER BLVD
SUITE 250
TAMPA, FL 33634

FEI Number: 27-1978784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY, SPECIAL ASS'T SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BUTCHER, ALAN
Address: 5110 EISENHOWER BLVD., SUITE 250
City-St-Zip: TAMPA, FL 33634

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: ALAN BUTCHER

CEO

10/19/2011

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