

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017393

Entity Name: DIVERSIFIED ASSET DESIGN, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 260
TAMPA, FL 33602

New Principal Place of Business:

New Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 260
TAMPA, FL 33602

Current Mailing Address:

PO BOX 18835
TAMPA, FL 33679

FEI Number: 59-3698754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCA, DAVID J
3706 GRANADA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DEMARCA, DAVID J
777 S HARBOUR ISLAND BLVD
STE 260
TAMPA, FL 33602 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: DAVID DEMARCA

10/15/2008

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: DPTS () Delete
Name: DEMARCA, DAVID J
Address: 3706 GRANADA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DEMARCA, DAVID J
Address: 777 S HARBOUR ISLAND BLVD STE 260
City-St-Zip: TAMPA, FL 33602

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 DEMARCA

DPTS

10/15/2008

Electronic Signature of Signing Officer or Director

Date