

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -5 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000034684

1. Corporation Name

DIVERSIFIED CAPITAL CORPORATION OF AMERICA

Principal Place of Business

16041 LA COSTA DRIVE
WESTON FL 33326

Mailing Address

16041 LA COSTA DRIVE
WESTON FL 33326

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/02/2001

5. FEI Number

65-1090582

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
M/D	POOLE, RAYMOND E	16041 LACOSTA DR.	WESTON FL 33326
M/D	MORETTI, SALVATORE	3302 NE 32ND ST.	FT. LAUDERDALE FL 33308
S/D	Jill M. Varrichio	16041 LACOSTA DR.	Weston, FL 33326

000008812350
11/05/02--01100--026 **158.75

8. Name and Address of Current Registered Agent

POOLE, RAYMOND E
16041 LACOSTA DR.
WESTON FL 33326

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10/25/2002

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/25/2002 9543490896
Date Daytime Phone #

CR2040 (8/02)



DIVCAP Limited

Consultants
Financial Intermediaries

October 22, 2002

Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

Re: PO1000034684

Dear Sir or Madam:

On or about 12/31/01, I sent in an Amendment to the Articles of Incorporation on the above referenced Corporation. I have enclosed a copy of the Amendment, along with a copy of my EIN paperwork.

I received the certified copy of the Amendment to the proper (new) principal place of business mailing address for Diversified Capital Corporation of America at 16041 La Costa Drive, Weston, Florida 33326. However, no notices regarding UBR's were ever received at the above-cited principal place of business address. The only mail received from the Division of Corporations was the requested certified copy of the Amendment and this Certificate of Administrative Dissolution or Revocation, received at the above proper address, yesterday, 10/22/02. No other notices were received from the State at this address.

Per the instructions accompanying this Certificate of Dissolution, please find enclosed the 2002 Uniform Business Report (Annual Corporate Report) and a check for same, plus the ancillary cost for a certified copy of the filing.

Thank you for kind attention to this urgent matter.

Sincerely,

Raymond E. Poole

Managing Director
Diversified Capital Corporation of America

REP/jn

PC: FILE, Enclosures

* DIVCAP Limited is a wholly owned subsidiary of Diversified Capital Corporation of America