## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000046050

Entity Name: DIVERSIFIED MACHINE, INC.

FILED Oct 15, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4646 DOMESTIC AVE SUITE 106 NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 1100 COMMERCIAL BLVD 4646 DOMESTIC AVE SUITE 104 SUITE 106 NAPLES, FL 34104 NAPLES, FL 34104 FEI Number: 65-1103540 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, EDWARD B 260 3RD ST SW NAPLES, FL 34117 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: EDWARD B. MILLER 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition MILLER, EDWARD B Name: Name: 260 3RD SW Address: Address: NAPLES, FL 34117 City-St-Zip: City-St-Zip: Title: Title: () Change () Addition () Delete MILLER, KATHLEEN A Name: Name: 260 3RD ST SW Address: Address: NAPLES, FL 34117 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: EDWARD B. MILLER 10/15/2008