

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116687

FILED
Aug 30, 2006
Secretary of State

Entity Name: DIVERSIFIED TECH SYSTEMS, INC.

Current Principal Place of Business:

1110 WALNUT TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

14001 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1110 WALNUT TERRACE
BOCA RATON, FL 33486

New Mailing Address:

14001 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 01-0558885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSOCKI, DAVID M
1110 WALNUT TERRACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WYSOCKI, DAVID M
14001 NW 13TH STREET
PEMBROKE PINES, FL 33028 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 M WYSOCKI

08/30/2006

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: D () Delete
Name: WYSOCKI, DAVID M
Address: 1110 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYSOCKI, DAVID M
Address: 14001 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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 M WYSOCKI

D

08/30/2006

Electronic Signature of Signing Officer or Director

Date