

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010059

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC.

Current Principal Place of Business:

3001 SW 3 AVENUE
MIAMI, FL 33129

New Principal Place of Business:

10021 SW 80 AVE
MIAMI, FL 33156

Current Mailing Address:

PO BOX 558728
MIAMI, FL 33255

New Mailing Address:

10021 SW 80 AVE
MIAMI, FL 33156

FEI Number: 75-2986071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID
3001 SW 3 AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DELGADO, GUILLERMO
10021 SW 80 AVE
MIAMI, FL 33156 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: GUILLERMO DELGADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DELGADO, GUILLERMO
Address: 10021 SW 80 AVE
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO DELGADO

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date