

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018455

FILED
Mar 23, 2012
Secretary of State

Entity Name: GOFFINET DIVERSIFIED CORPORATION

Current Principal Place of Business:

1228 CHESHIRE ST.
GROVELAND, FL 34736

New Principal Place of Business:

1580 N MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

1228 CHESHIRE ST.
GROVELAND, FL 34736

New Mailing Address:

1580 N MONROE ST
TALLAHASSEE, FL 32303

FEI Number: 27-0909768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFINET, GARY D CEO
1228 CHESHIRE ST.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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: GARY GOFFINET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOFFINET, GARY D CEO
Address: 1228 CHESHIRE ST.
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: GOFFINET, LISA M VP
Address: 1228 CHESHIRE ST.
City-St-Zip: GROVELAND, FL 34736 US

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: GARY GOFFINET

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date