

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024714

FILED
Oct 13, 2006
Secretary of State

Entity Name: DIVECO CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR. STE 1508
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR. STE 1508
MIAMI, FL 33131

New Mailing Address:

C/O T.SKOLA 100 S.E.SECOND STREET
SUITE 3300
MIAMI, FL 33131 US

FEI Number: 20-0291692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
1001 BRICKELL BAY DR. STE 1508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKOLA, THOMAS J
100 SOUTHEAST SECOND STREET
SUITE 3300
MIAMI, FL 33131 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: THOMAS J. SKOLA

10/13/2006

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: PT () Delete
Name: CORN, WILLIAM E
Address: 1001 BRICKELL BAY DR. STE 1508
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 1001 BRICKELL BAY DR. STE 1508
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORN, WILLIAM E
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131 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: THOMAS J. SKOLA

SECR

10/13/2006

Electronic Signature of Signing Officer or Director

Date