

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074532

FILED
Feb 23, 2009
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT GROUP, INC.

Current Principal Place of Business:

917 WEST DUVAL
LANTANA, FL 33462

New Principal Place of Business:

2290 10TH AVENUE NORTH
200
LAKE WORTH, FL 33461

Current Mailing Address:

917 WEST DUVAL
LANTANA, FL 33462

New Mailing Address:

2290 10TH AVENUE NORTH
SUITE 200
LAKE WORTH, FL 33461

FEI Number: 56-2377065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANY, JAMIE B PRES.
917 DUVAL ST.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CAMPANY, JAMIE B PRES.
2290 10TH NORTH
200
LAKE WORTH, FL 33461 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: JAMIE B. CAMPANY

02/23/2009

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: PSTD () Delete
Name: CAMPANY, JAMIE B
Address: 917 WEST DUVAL
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPANY, JAMIE B
Address: 2290 10TH AVENUE NORTH SUITE 200
City-St-Zip: LAKE WORTH, FL 33461

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.

SIGNATURE: JAMIE B. CAMPANY

MR.

02/23/2009

Electronic Signature of Signing Officer or Director

Date