

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082867

FILED
Jun 18, 2007
Secretary of State

Entity Name: DIVERSIFIED INCORPORATED OF TAMPA BAY

Current Principal Place of Business:

835 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

3731 GAVIOTA DRIVE
RUSKIN, FL 33573

Current Mailing Address:

835 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

P.O. BOX 3705
APOLLO BEACH, FL 33572

FEI Number: 20-0136197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZADER, DIANE L
835 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ZADER, DIANE L
3731 GAVIOTA DRIVE
RUSKIN, FL 33573 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: DIANE L. ZADER

06/18/2007

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: PC () Delete
Name: ZADER, DIANE L
Address: 835 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: BRODRICK, EDITH M
Address: 211 CONNECTICUT
City-St-Zip: WASHINGTON, IL 61571

Title: VP () Delete
Name: VEGA, DEBORAH J
Address: 12127 FOX BLOOM AVE.
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ZADER, DIANE L
Address: 3731 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: T (X) Change () Addition
Name: BRODRICK, EDITH M
Address: 405 E. JEFFERSON ST.
City-St-Zip: WASHINGTON, IL 61571

Title: VP (X) Change () Addition
Name: VEGA-HOFMANN, DEBORAH J
Address: 12127 FOX BLOOM AVE.
City-St-Zip: GIBSONTOWN, FL 33534

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: DIANE L. ZADER

PC

06/18/2007

Electronic Signature of Signing Officer or Director

Date