

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113404

**FILED
Oct 15, 2004
Secretary of State**

Entity Name: DIVERSIFIED LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1117 PINE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

P.O. BOX 12758
TALLAHASSEE, FL 32317

Current Mailing Address:

1117 PINE ST
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 12758
TALLAHASSEE, FL 32317

FEI Number: 20-0302977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E
2039 CENTRE PT BLVD STE 201
TALLAHASSEE, FL 32308 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: _____

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: P () Delete
Name: WEBB, T. COLLINS
Address: 1117 PINE ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, T. COLLINS
Address: P.O. BOX 12758
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 COLLINS WEBB

P

10/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date