

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137519

Entity Name: NAIM DIVERSIFIED, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

1916 NW 77TH STREET
MIAMI, FL 33147

New Principal Place of Business:

43 NE 160 STREET
MIAMI, FL 33162

Current Mailing Address:

1916 NW 77TH STREET
MIAMI, FL 33147

New Mailing Address:

43 NE 160 STREET
MIAMI, FL 33162

FEI Number: 56-2422822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAULETTE W
1916 NW 77TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

JOHNSON, PAULETTE W
43 NE 160 STREET
MIAMI, FL 33162 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: PAULETTE W. JOHNSON

10/06/2008

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: D () Delete
Name: JOHNSON, PAULETTE W
Address: 1916 NW 77TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: JOHNSON, THEODORE
Address: 1916 NW 77TH STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: WRIGHT, PAULINE
Address: 1916 NW 77TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, PAULETTE W
Address: 43 NE 160 STREET
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: JOHNSON, THEODORE
Address: 43 NE 160 STREET
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: WRIGHT, PAULINE
Address: 43 NE 160 STREET
City-St-Zip: MIAMI, FL 33162

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: PAULETTE W. JOHNSON

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date