

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000139056

**Entity Name:** HS DIVERSIFIED, INC.

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
SUITE 309  
MIAMI, FL 33134

**New Principal Place of Business:**

1414 NW 107 AVE  
SUITE 408  
MIAMI, FL 33172

**Current Mailing Address:**

13876 SW 56TH STREET  
NO. 291  
MIAMI, FL 33175

**New Mailing Address:**

1414 NW 107 AVE  
SUITE 408  
MIAMI, FL 33172

**FEI Number:** 76-0746589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALVEZ-PRIEGO, JORGE  
2655 LE JEUNE ROAD  
SUITE 309  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

CFB FINANCE CONSULTANTS LLC  
3400 CORAL WAY  
SUITE 601  
CORAL GABLES, FL 33145 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: CRISTIAN FERNANDEZ

11/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: SALAZAR DE INDRIAGO, HERFY  
Address: 1414 NW 107 AVE SUITE 408  
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: HERFY SALAZAR DE INDRIAGO

PD

11/01/2012

Electronic Signature of Signing Officer or Director

Date