

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153164

FILED
Dec 02, 2004
Secretary of State

Entity Name: DIVERSIFIED VENTURES GROUP, INC.

Current Principal Place of Business:

1732 WATER OAK DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

10456 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33569 US

Current Mailing Address:

1732 WATER OAK DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

10456 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33569 US

FEI Number: 51-0491441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUS, NICOLE L
6608 CAMDEN BAY DRIVE
#109
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CARRUS, NICOLE L
8325 SOLANO BAY LOOP
#1223
TAMPA, FL 33635 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: NICOLE CARRUS

12/02/2004

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: PS () Delete
Name: REINCKE, GARRETT K
Address: 6608 CAMDEN BAY DRIVE, #109
City-St-Zip: TAMPA, FL 33635 US

Title: VT () Delete
Name: ROSA, EUGENE M SR.
Address: 1732 WATER OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REINCKE, GARRETT K
Address: 10456 HUNTERS HAVEN BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VT (X) Change () Addition
Name: ROSA, EUGENE M SR.
Address: 732 1ST COURT
City-St-Zip: PALM HARBOR, FL 34684 US

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: GARRETT REINCKE

PS

12/02/2004

Electronic Signature of Signing Officer or Director

Date