

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022113

FILED
Oct 11, 2007
Secretary of State

Entity Name: AMERICAN DIVERSIFIED FUNDING SERVICES

Current Principal Place of Business:

251 TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

421 COMMERCIAL COURT
SUITE C
VENICE, FL 34285 US

Current Mailing Address:

251 TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

421 COMMERCIAL COURT
SUITE C
VENICE, FL 34292 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, DONALD R
1532 US 41 BYPASS
265
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BURNHAM, DONALD R
421 COMMERCIAL COURT
SUITE C
VENICE, FL 34292 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: BRIE NIHAN

10/11/2007

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: CEO () Delete
Name: BURNHAM, DONALD R
Address: 500 CERROMAR DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNHAM, DONALD R
Address: 500 CERROMAR DRIVE
City-St-Zip: VENICE, FL 34293 US

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: DONALD BURNHAM

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date