

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121410

FILED
Jul 30, 2013
Secretary of State

Entity Name: DIVERSIFIED CAPITAL AND FINANCIAL GROUP, INC.

Current Principal Place of Business:

14395 SW 139TH COURT UNIT 103
MIAMI, FL 33186

New Principal Place of Business:

6845 SW 59 PLACE
MIAMI, FL 33143

Current Mailing Address:

14395 SW 139TH COURT UNIT 103
MIAMI, FL 33186

New Mailing Address:

6845 SW 59 PLACE
MIAMI, FL 33143

FEI Number: 20-1528037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJ PRAKASH
14395 SW 139 CT
103
MIAMI, FL 3386 US

Name and Address of New Registered Agent:

CARMEN ELIAS LEVENSON, CPA, PA
5979 NW 151 STREET
221
MIAMI LAKES, FL 33014 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: CARMEN ELIAS LEVENSON, CPA

07/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BHAGRATHI, MITRANAND S
Address: 14395 SW 139TH COURT UNIT 103
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: RAMJIT, UDDEY S
Address: 14395 SW 139TH COURT UNIT 103
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: SUGRIM, CHARLES
Address: 14395 SW 139TH COURT UNIT 103
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: RAMJIT, RAVI
Address: 6845 SW 59 PLACE
City-St-Zip: MIAMI, FL 33143

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: RAVI RAMJIT

DIR

07/30/2013

Electronic Signature of Signing Officer or Director

Date