

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158550

FILED
Oct 27, 2005
Secretary of State

Entity Name: DIVERSE WHEELS INCORPORATED

Current Principal Place of Business:

8046B PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

New Principal Place of Business:

8046 PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

Current Mailing Address:

8046B PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

New Mailing Address:

8046 PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNIE, SHERONE T
6316 RALEIGH STREET
APT #412
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCKINNIE, SHERONE T
208 SIKES COURT
ORLANDO, FL 32809 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: SHERONE MCKINNIE

10/27/2005

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: P () Delete
Name: DUNLAP, LAMAR D
Address: 12936 WATERFORD WOODS CIRCLE #301
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: MARIE, DAVIS L
Address: 3173 RICKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TREA () Delete
Name: MCKINNIE, SHERONE T
Address: 6316 RALEIGH STREET #412
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLAP, LAMAR D
Address: 208 SIKES COURT
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MCKINNIE, SHERONE T
Address: 208 SIKES COURT
City-St-Zip: ORLANDO, FL 32809 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: SHERONE MCKINNIE

TREA

10/27/2005

Electronic Signature of Signing Officer or Director

Date