

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077672

FILED
Mar 21, 2012
Secretary of State

Entity Name: DIVERSIFIED BROKERAGE SERVICES, INC.

Current Principal Place of Business:

5950 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

4929 TAMPA WEST BLVD
TAMPA, FL 33634

Current Mailing Address:

5950 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

4929 TAMPA WEST BLVD
TAMPA, FL 33634

FEI Number: 20-2891625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBIN, MICHAEL S
5950 BENJAMIN ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DUBIN, MICHAEL S
7117 CONGRESS ST # 105
NEW PORT RICHEY, FL 34653 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: MICHAEL S. DUBIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBIN, MICHAEL S
Address: 7117 CONGRESS ST # 105
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHAEL S. DUBIN

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date