

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085488

FILED
Oct 11, 2007
Secretary of State

Entity Name: DVERGENCE CORPORATION

Current Principal Place of Business:

11120 5TH ST.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2575 ULMERTON ROAD
SUITE 350
TAMPA, FL 33762 US

New Mailing Address:

11120 5TH ST E
TREASURE ISLAND, FL 33706 US

FEI Number: 20-2992059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, LAURIE L ESQ.
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: LAURIE L PUCKETT, ESQ

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, D () Delete
Name: PUCKETT, DAVID W PRES.
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: P, D () Delete
Name: MARTIN DEL CAMPO, JOHN R SR.V.P.
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Delete
Name: SCHWARTZ, BRAD
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Delete
Name: JOHNSON, CHARLIE
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: HINDMAN, JOHN
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: SCHACKER, BRIAN
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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Address:
City-St-Zip:

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

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: DAVID W PUCKETT

P.D.

10/11/2007

Electronic Signature of Signing Officer or Director

Date