

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092298

FILED
Nov 02, 2006
Secretary of State

Entity Name: DIVERSIFIED SIGN & IMAGE COMPANY

Current Principal Place of Business:

735 WINFREY AVE.
LAKELAND, FL 33801

New Principal Place of Business:

1701 SOUTH ALEXANDER STREET
12-1
PLANT CITY, FL 33566

Current Mailing Address:

735 WINFREY AVE.
LAKELAND, FL 33801

New Mailing Address:

1701 SOUTH ALEXANDER STREET
12-1
PLANT CITY, FL 33566

FEI Number: 20-3079989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
110 WEST REYNOLDS STREET STE 101
PLANT CITY, FL 33563 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: CYNTHIA M PETITJEAN

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: D () Delete
Name: MCCLAMEN, TODD J
Address: 753 WINFREY AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLERNAN, TODD J
Address: 753 WINFREY AVENUE
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the 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: TOOD MCCLERNAN

PRES

11/02/2006

Electronic Signature of Signing Officer or Director

Date