

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
DIVERSIFIED MANAGEMENT SYSTEMS, INC.**

Certificate of Status	0
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Nov 01 11 12:33p Becky Thompson

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		11 NOV-11 PM 4:29 RECEIVED FALL 2011	
DOCUMENT # P05000126387					
1. Corporation Name Diversified Management Systems, Inc.					
2. Principal Office Address - No P.O. Box # 2755 Valwood Pkwy		3. Mailing Office Address 2755 Valwood Pkwy		REINSTATEMENT 10-11 CR28081 (11/10)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 9/13/2005	
City & State Dallas, TX		City & State Dallas, TX		5. FEI Number 753263339	
Zip 75234	Country United States	Zip 75234	Country United States	Applied For ☐ Not Applicable	
7. Name and Address of Current Registered Agent				6. CERTIFICATE OF STATUS DESIRED ☐ \$2.75 Additional Fee required for a Certificate of Status	
Name Agents and Corporations, Inc.					
Street Address (P.O. Box Number is Not Acceptable) 300 Fifth Avenue South					
Suite, Apt. #, Etc. Suite 101-330					
City Naples		State FL	Zip Code 34102		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u><i>David J. Williams</i></u> Date <u>11/1/2011</u> REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P	J D BROWN	108 Amory Dr.		Benbrook Tx 76126	
V	W BRENT THOMPSON	2755 Valwood Pkwy		Dallas, Tx. 75234	
ST	BECKY THOMPSON	1150 Shady Oak Cr.		Argyle, Tx. 76226	
D	MARCELLA BROWN	108 Amory Dr		Benbrook, Tx. 76126	
10. E-mail Address: WBTDC@SWBELL.NET (To be used for future annual report notification)					
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.153, F.S. SIGNATURE: <u><i>David J. Williams</i></u> Date <u>11/1/2011</u> 2144055188 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					