

P06000096411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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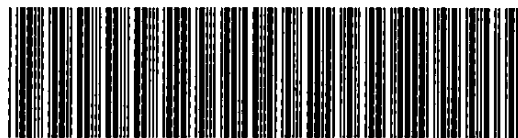
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Diversified Realty Services Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000096411

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Baumiller  
(Name of Contact Person)

Diversified Realty Services Corporation  
(Firm/Company)

10611 NW 51st Street  
(Address)

Coral Springs, Florida 33076  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert W. Baumiller at ( 954 ) 345-6304  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2006

ROBERT W BAUMILLER  
10611 NW 51 ST  
CORAL SPRINGS, FL 33076

SUBJECT: DIVERSIFIED REALTY SERVICES CORPORATION  
Ref. Number: P06000096411

We have received your document for DIVERSIFIED REALTY SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 006A00053955

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Diversified Realty Services Corporation
2. The principal office address: 10611 NW 51st Street, Coral Springs, Florida 33076
3. The mailing address (if different): s/a above
4. Date of incorporation/qualification: August 1, 2006 Document number: P06000096411
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Century 21 Richards Realty c/o Sue Richards

5400 West Sample Road,

Margate, Florida 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Benson, Mucci, & Associates, LLP c/o Mark Mucci

5561 North University Drive

(P.O. Box NOT acceptable)

Coral Springs, Florida 33076

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

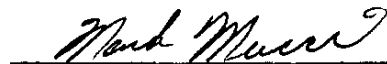


(Signature of an officer or director)

Robert W. Baumiller

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

October 14, 2006

(Date)

If signing on behalf of an entity:

Mark Mucci

(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)