

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120118

FILED
Oct 21, 2008
Secretary of State

Entity Name: DIVERSIFIED SERVICES AND SYSTEMS INC.

Current Principal Place of Business:

4772 S.W. 166TH CT.RD.
OCALA, FL 32750

New Principal Place of Business:

158 13TH AVE
LONGWOOD, FL 32750

Current Mailing Address:

4772 S.W. 166TH CT.RD.
OCALA, FL 32750

New Mailing Address:

P.O. BOX 520292
LONGWOOD, FL 32750

FEI Number: 20-5640154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEK, MICHAEL E.
4772 S.W. 166TH CT.RD.
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MALLEK, MICHAEL E.
158 13TH AVE
LONGWOOD, FL 32750 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 MALLEK

10/21/2008

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: MALLEK, MICHAEL E.
Address: 4772 S.W. 166TH CT.RD.
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLEK, MICHAEL E.
Address: P.O. BOX 520292
City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL MALLEK

D

10/21/2008

Electronic Signature of Signing Officer or Director

Date