

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152782

FILED
Dec 23, 2010
Secretary of State

Entity Name: DIVERSIFIED NETWORK SERVICES INC

Current Principal Place of Business:

3620 GRAND AVE
SUITE #7
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

5445 COLLINS AVE
SUITE # 924
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3620 GRAND AVE
SUITE #7
COCONUT GROVE, FL 33133 US

New Mailing Address:

5445 COLLINS AVE
SUITE # 924
MIAMI BEACH, FL 33140 US

FEI Number: 20-8051992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ALAN
3620 GRAND AVE
SUITE #7
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALEXANDER, ALAN
5445 COLLINS AVE
SUITE 924
MIAMI BEACH, FL 33140 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: ALAN ALEXANDER

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, ALAN
Address: 5445 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN ALEXANDER

P

12/23/2010

Electronic Signature of Signing Officer or Director

Date