

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009876

FILED  
Nov 10, 2009  
Secretary of State

Entity Name: OPM DIVERSIFIED HOLDINGS, INC.

## Current Principal Place of Business:

1650 NE 115TH STREET  
203  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

1650 NE 115TH STREET  
203  
MIAMI, FL 33181

## New Mailing Address:

PO BOX 61-4381  
NORTH MIAMI, FL 33261

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORD, JOYCE E  
1650 NE 115TH STREET  
203  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

NORD, JOYCE E  
1650 NE 115TH STREET  
MIAMI, FL 33181 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: JOYCE E. NORD

11/10/2009

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: P ( ) Delete  
Name: NORD, JOYCE E  
Address: 1650 NE 115TH STREET, SUITE 203  
City-St-Zip: MIAMI, FL 33181

Title: VP ( ) Delete  
Name: LANZO, RICHARD T  
Address: 1650 NE 115TH STREET, SUITE 203  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NORD, JOYCE E  
Address: PO BOX 61-4381  
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP (X) Change ( ) Addition  
Name: LANZO, RICHARD T  
Address: PO BOX 61-4381  
City-St-Zip: NORTH MIAMI, FL 33261

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: JOYCE E. NORD

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date