

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030231

FILED
Nov 24, 2009
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL INC.

Current Principal Place of Business:

826 WEST LANTANA RD.
SUITE B
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

826 WEST LANTANA RD.
SUITE B
LANTANA, FL 33462

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLESKY, VICTORIA S
826 WEST LANTANA RD
SUITE B
LANTANA, FLORIDA, FL 33462 US

Name and Address of New Registered Agent:

ZAHORNACKY, ROBERT
826 WEST LANTANA RD
SUITE B
LANTANA, FLORIDA, FL 33462 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: ROBERT ZAHORNACKY

11/24/2009

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,VP () Delete
Name: OLESKY, VICTORIA S
Address: 826 WEST LANTANA RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ZAHORNACKY, ROBERT
Address: 826 WEST LANTANA RD
City-St-Zip: LANTANA, FL 33462

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: ROBERT ZAHORNACKY

P/V/P

11/24/2009

Electronic Signature of Signing Officer or Director

Date