

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083905

Entity Name: A&B DIVERSITY GROUP, INC

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

4105 BROAD CREEK LN
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

4105 BROAD CREEK LN
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-3325136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

712 GROUP, INC
380 SOUTH STATE RD 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ARMSTER FINANCIAL SERVICES, LLC
4105 BROAD CREEK LN.
JACKSONVILLE, FL 32218 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: ANDRA ARMSTER

11/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTER, ANDRA L SR.
Address: 4105 BROAD CREEK LN
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP
Name: REED, WILLIAM R JR
Address: 9038 PROSPERITY LAKE DR.
City-St-Zip: JACKSONVILLE, FL 32244 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: ANDRA ARMSTER

P

11/22/2011

Electronic Signature of Signing Officer or Director

Date