2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085705

Entity Name: DIVERSIFIED CORPORATE INVESTMENT GROUP, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 S. US HWY 1 4060 COCONUT BLVD

#307 ROYAL PALM BEACH, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4050 S. US HWY 1 236 E MAIN ST #195

307 #307

JUPITER, FL 33477 US SEVIERVILLE, TN 37862 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOTRES, MIGUEL
4050 S US HWY 1
DOTRES, MIGUEL
4060 COCONUT BLVD

#307 ROYAL PALM BEACH, FL 33477 US JUPITER, FL 33477 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: MIGUEL DOTRES 05/04/2010

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: PD

 Name:
 DOTRES, MIGUEL

 Address:
 236 E MAIN ST #195

 City-St-Zip:
 SEVIERVILLE, TN 37862 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: MIGUEL DOTRES PD 05/04/2010