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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2011

SHUKETHIA CAMPBELL DIVERSE FINANCIAL GROUP INC. P O BOX 262 FORT LAUDERDALE, FL 33302

SUBJECT: DIVERSE FINANCIAL GROUP INC.

Ref. Number: P10000052581

We have received your document for DIVERSE FINANCIAL GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete block # 4 with date of incorporation and document number. New registered agent must sign below on form in the space for registered agent signature which is Jimmy Accius not Shukethia Campbell.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 911A00006891

PECEIVED

COVER LETTER

Amendment Section

TO:

| Division of Corporations | | |
|--|--|--|
| SUBJECT: Diverse Financial Group Inc. Name of Corporation | | |
| DOCUMENT NUMBER: 10000 52581 | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Kerline Lorfils Name of Contact Person | | |
| Diverse Financial Group Inc. | | |
| 760 West Sample Rd Ste5 | | |
| Pompano Beach FL 330/04 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: Verline Ve | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | |
| Mailing Address: Amendment Section Street Address: Amendment Section | | |

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this |
|---|
| statement of change is submitted for a corporation organized under the laws of the State of |
| 1. The name of the corporation: Diverse Financial Group Inc. |
| 2. The principal office address: 760 Wast Sample Rd Suite 5 |
| Pompano Beach Fh 33064 |
| 3. The mailing address (if different): Po Box 262 |
| Fort hauderdale, FL33302 33302 |
| 4. Date of incorporation/qualification: 622/2010 Document number: P00005258/ |
| 5. The name and street address of the current registered agent and registered office on file with the |
| Florida Department of State: (If resigned, enter resigned) |
| Shukethia Compbell |
| 307 NW 1st Ave 1008 |
| Fort Landerdale, FL 33302 Fig 3 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Kerline horfils |
| 760 West Sample Rd Suite 5 |
| Pompano Bezch, FL 33064 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Signature of an officer of an |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| |
| Typed or Printed Name |

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Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *