

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106901

FILED
Jan 06, 2014
Secretary of State

Entity Name: DIVERSIFIED EMPLOYEE MANAGEMENT, INC.

Current Principal Place of Business:

5455 W. WATERS AVENUE
STE. 200
TAMPA, FL 33634

New Principal Place of Business:

5709 JOHNS ROAD
SUITE 1202
TAMPA, FL 33634 US

Current Mailing Address:

5455 W. WATERS AVENUE
STE. 200
TAMPA, FL 33634

New Mailing Address:

5709 JOHNS ROAD
SUITE 1202
TAMPA, FL 33634 US

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

Name and Address of Current Registered Agent:

VELASQUEZ, STEPHANIE L
5455 W. WATERS AVENUE, STE. 200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VELASQUEZ, STEPHANIE L
5709 JOHNS ROAD, SUITE 1202
TAMPA, FL 33634 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: STEPHANIE VELASQUEZ

01/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, ORLY R
Address: 5709 JOHNS ROAD, SUITE 1202
City-St-Zip: TAMPA, FL 33634 US

Title: COO
Name: CLARK, WILLIAM
Address: 5709 JOHNS ROAD, SUITE 1202
City-St-Zip: TAMPA, FL 33634 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: ORLY MACIAS

P

01/06/2014

Electronic Signature of Signing Officer or Director

Date