

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P93000081396

Entity Name: ALLIED DIVERSIFIED, INC.

**FILED**  
**Nov 05, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2605 49TH STREET  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

3807 65TH STREET SUITE 8  
VERO BEACH, FL 32967 US

**Current Mailing Address:**

P.O. BOX 1116  
VERO BEACH, FL 32961 US

**New Mailing Address:**

FEI Number: 65-0452395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCCULLERS, GEORGE M JR  
2606 49TH STREET  
VERO BEACH, FL 32967 US

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

MCCULLERS, GEORGE M JR  
3807 65TH STREET  
SUITE 8  
VERO BEACH, FL 32967 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: GEORGE M MCCULLERS JR

11/05/2008

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 ( ) Delete  
Name: MCCULLERS, GEORGE M JR  
Address: 2605 49TH STREET  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP ( ) Delete  
Name: MCCULLERS, BRUCE T VP  
Address: 2535 VERO BEACH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCCULLERS, GEORGE M JR  
Address: 3807 65TH STREET SUITE 8  
City-St-Zip: VERO BEACH, FL 32967 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE M MCCULLERS JR

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date