

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090969

Entity Name: DIVERSIFIED IMAGING, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

720 FRANKLIN LANE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 560326
ORLANDO, FL 328560326

New Mailing Address:

720 FRANKLIN LANE
ORLANDO, FL 32801

FEI Number: 59-3286475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SCOTT G
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: SCOTT G MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENS, KEITH L
Address: 720 FRANKLIN LN
City-St-Zip: ORLANDO, FL 32801

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: KEITH L. STEPHENS

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date