

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 16, 2008  
Secretary of State**

DOCUMENT# P95000074441

Entity Name: FORD DIVERSIFIED ENTERPRISES, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

14548 BENSbrook DR  
SPRING HILL, FL 34609 US

**Current Mailing Address:**

**New Mailing Address:**

14548 BENSbrook DR.  
SPRING HILL, FL 34609 US

FEI Number: 59-3334366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

FORD, TROY A  
14548 BENSbrook DR.  
SPRING HILL, FL 34609 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: TROY A. FORD

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:**

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

Title: P ( ) Delete  
Name: FORD, TROY A  
Address: 14548 BENSbrook DR.  
City-St-Zip: SPRING HILL, FL 34609

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

Title: VP ( ) Delete  
Name: PARK, EUN H  
Address: 14548 BENSbrook DR.  
City-St-Zip: SPRING HILL, FL 34609

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: TROY A. FORD

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date