PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT# P96000027123

1. Corporation Name

DIVERSIFIED OIL COMPANY

Principal Place of Business

Mailing Address

999 ELLER DR

P O BOX 13111

A-8

FORT LAUDERDALE FL 33316

PORT EVERGLADES ST A FORT LAUDERDALE FL 33316

US

If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country

-07/10/01--01059--017 4. Date Incorporated o#依法带证 2.75 **** 158. 75 To Do Business in Fiorida 03/27/1996 5. FEI Number Applied For

65-0657797---

FILED

SECRETARY OF STATE TALLAHASSEE. FLORIDA

01 JUN 14 PM 1:59

\$8.75 Additional Fee required for a Certificate of Status

Not Applicable

CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors FORT LAUDERDALE FL 33308 D GOLDBERG, REBECCA L 999 ELLEN DR STE A 8 **FIGTS** 999 ELLER DR. SUITE A8 FT LAUDERDALE FL PTD S GOLDBERG, ALAN J FT LAUDERDALE FL 999 ELLER DR.STE A8 STEWART, DON F FT_LAUDERDALE_FL 999 ELLER DR, STE A8 GOLDBERG, REBECCA L FT LAUDERDALE FL 999 ELLER ST.STE A8 stewart, Susan J 999 Eller Dr Ste A8 seldberg, Cary 9. Name and Address of New Registered Agent

GOLDBERG, ALAN J 999 ELLER DR

8. Name and Address of Current Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

SP

Ştate Zip Code

piliar with and accept the obligations of Section 607.0505, F.S ed at ent of the above named corporation am an

Signature of Registered Agent

SUITE A-8

FORT LAUDERDALE FL 33316

ISTERED AGENT MUST SIGN

11. Fortify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607.or.617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: