

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048246

FILED
Mar 11, 2011
Secretary of State

Entity Name: D & E DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

10846 137TH STREET N
LARGO, FL 33774

New Principal Place of Business:

800 N CENTRAL AVENUE
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 3980
SEMINOLE, FL 33775

New Mailing Address:

800 N CENTRAL AVENUE
UMATILLA, FL 32784

FEI Number: 59-3450349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSWIG, DEBORAH L
10846 137TH STREET N.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

JOSWIG, DEBORAH L
13800 CR 450
UMATILLA, FL 32784 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: DEBORAH L JOSWIG

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JOSWIG, DEBORAH L
Address: 13800 CR 450
City-St-Zip: UMATILLA, FL 32784

Title: VPT
Name: JOSWIG, ERIC V
Address: 13800 CR 450
City-St-Zip: UMATILLA, FL 32784

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: DEBORAH L JOSWIG

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date