2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075806

Entity Name: DIVERSITY ENTERPRISE OF FLORIDA, INC

FILED Nov 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19821 WEATHERLY LANE
LUTZ, FL 33549

11 POWDER HORN DR
PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

 19821 WEATHERLY LANE
 2221 HARTWELL LANE

 LUTZ, FL 33549
 FORT MILL, SC 32164
 US

FEI Number: 59-3189730 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:

EVANS, PHILLIP L

19821 WEATHERLY LANE
LUTZ, FL 33549 US

MARSHAL, HARRY
11 POWDER HORN DR.
PALM COAST, FL 32164 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: HARRY MARSHAL 11/03/2009

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 Title: DIR (X) Change () Addition

 Name:
 PHILLIP L EVANS
 Name:
 EVANS, PHILLIP L

 Address:
 19821 WEATHERLY LANE
 Address:
 2221 HARTWELL LANE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 FORT MILL, SC 29707

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: PHILLIP L. EVANS DIR 11/03/2009