

P97000092145

(Requestor's Name)

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(Business Entity Name)

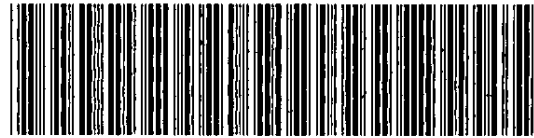
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TALLAHASSEE, FLORIDA

08 JUL -7 PM 4:22

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T. Roberts JUL 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversity Group International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 0297398

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. B. Grossman, Esq.
(Name of Contact Person)

GrossmanGreenberg
(Firm/Company)

150 North University Drive, Suite 200
(Address)

Fort Lauderdale, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

J. B. Grossman at (954-452-1118)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GROSSMAN | GREENBERG

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Attorneys At Law

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FORT LAUDERDALE, FL 33324
TEL: 954.452.1118
FAX: 954.916.4448

[JBG@GROSSMANGREENBERG.COM](mailto:jbg@grossmangreenberg.com)
WWW.GROSSMANGREENBERG.COM

Thursday, July 03, 2008

Tina Roberts
Regulatory Specialist II
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Diversity Group International, Inc. Document No. P970000912145

Dear Ms. Roberts:

We spoke last week when you called to inform me that Mr. Kevin Smith, the Company COO and Board Member co-signed a copy and not the original with my pen signature of the "Statement of Change of Registered Office or Registered Agent or Both for Corporation" form CR2E045. We agreed you would send the Kevin Smith signed copy to me and I would put my original signature along side the copy of my photo-signature.

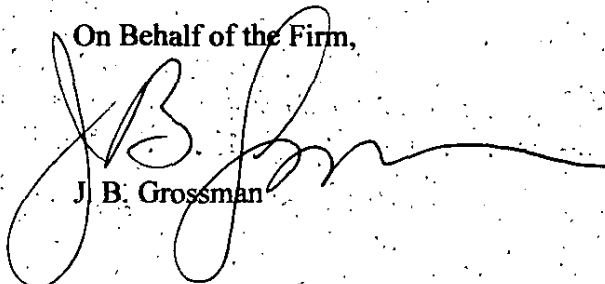
I have done that and the document is retuned under this cover letter.

[By the way your June 26, 2008 cover letter retuning the form for my co-signature, was correctly addressed to me and had enclosed the proper form for me to countersign.]

Thank you for your extra effort in this matter.

On Behalf of the Firm,

J. B. Grossman



RECEIVED
2008 JUL -7 AM 8:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Diversity Group International, Inc.
2. The principal office address: 2620 REGATTA DRIVE SUITE 102 LAS VEGAS NV 89128
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/27/97 Document number: P97000092145

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph I. Emas

1224 Washington Avenue

Miami Beach, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. B. Grossman

GrossmanGreenberg, 150 N. University Dr. Ste 200
(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X
(Signature of an officer or director)

Kevin Smith, COO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. B. Grossman
(Signature of Registered Agent)

June 17, 2008
(Date)

If signing on behalf of an entity:

GROSSMANGREENBERG
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
08 JUL -7 PM 4:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA