

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099280

FILED
Oct 17, 2009
Secretary of State

Entity Name: DIVERSIFIED REAL ESTATE, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
410
MIAMI, FL 33126 US

New Principal Place of Business:

4611 SW 75 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
410
MIAMI, FL 33126 US

New Mailing Address:

4611 SW 75 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0800602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ABREU, EMELINA
5805 BLUE LAGOON DRIVE
410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ-ABREU, EMELINA
4611 SW 75 AVENUE
MIAMI, FL 33155 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: EMELINA PEREZ-ABREU

10/17/2009

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:

Title: P () Delete
Name: PEREZ-ABREU, EMELINA
Address: 540 BRICKELL KEY DR., #1211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMELINA PEREZ-ABREU

PRES

10/17/2009

Electronic Signature of Signing Officer or Director

Date