

P98000027037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF TEXAS  
PUBLIC CORPORATIONS

JUL 21 2016  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Diversified Realty Group, Inc. - change of address  
Name of Corporation

DOCUMENT NUMBER: P98000027037

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:

Kim A. Baughman  
Name of Contact Person

Diversified Realty Group, Inc.  
Firm/Company

31101 Harbour Vista Circle  
Address

St. Augustine, FL. 32080  
City/State and Zip Code

baughman kim a @ gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim A. Baughman

Name of Contact Person

at ( 850 ) 766-1391

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

**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: Diversified Realty Group, Inc.
2. The principal office address: 31101 Harbour Vista Circle  
St. Augustine, FL 32080
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/23/1998 Document number: P98000027037

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

President: Kim A. Baughman (OLD ADDRESS) 3205 Talon Ct., Tallahassee, FL 32309  
★ NEW ADDRESS: 31101 Harbour Vista Circle  
St. Augustine, FL 32080

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

Kim A. Baughman  
31101 Harbour Vista Circle  
P.O. Box NOT acceptable  
St. Augustine, FL 32080

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

Kim A. Baughman  
Signature of an officer or director

Kim A. Baughman  
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.

Kim A. Baughman  
Signature of Registered Agent

07/11/2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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