

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101084

Entity Name: DIVA PROPERTIES, INC.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

370 HIGHLAND GOLF DRIVE
FLAT ROCK, NC 28731 US

New Principal Place of Business:

290 LANCE RD
FLETCHER, NC 28732 US

Current Mailing Address:

370 HIGHLAND GOLF DRIVE
FLAT ROCK, NC 28731 US

New Mailing Address:

290 LANCE RD
FLETCHER, NC 28732 US

FEI Number: 59-3547985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUAR, LYDIA
15135 KNIGHTSHAWK DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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: LYDIA MUAR

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: WINNER, ELLEN K
Address: 370 HIGHLAND GOLF DRIVE
City-St-Zip: FLAT ROCK, NC 28731

Title: S () Delete
Name: WINNER, MICHAEL R
Address: 370 HIGHLAND GOLF DRIVE
City-St-Zip: FLAT ROCK, NC 28731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINNER, ELLEN K
Address: 290 LANCE RD
City-St-Zip: FLETCHER, NC 28732

Title: S (X) Change () Addition
Name: WINNER, MICHAEL R
Address: 290 LANCE RD
City-St-Zip: FLETCHER, NC 28732

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R WINNER

S

02/12/2006

Electronic Signature of Signing Officer or Director

Date