2000 UNIFORM BUS DOCUMENT # P99000	FILED May 07, 2000 8:00 am Secretary of State 05-07-2000 90031 042 ***150.00		
1. Entity Name DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC.			
Principal Place of Business	Mailing Address	-	-
386 NE 191ST STREET MIAMI FL 33179	386 NE 191ST STREET MIAMI FL 33179-3899		
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State	· · · · ·	4. FEI Number 65-091,1220- Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Fee Required
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
Brevitt-Schoop, C. Marie ESQ. 386 ne 191St street			s (P.O. Box Number is Not Acceptable)
MIAMI FL 33179		City	FL Zip Code
8. The above named entity submits this statement f	or the purpose of changing its r	registered office or registe	
SIGNATURE	and title if applicable (NOTE-	Registered Agent signature requir	ed when reinstalung) DATE
9. This corporation is eligible to satisfy its Intangibl		FEE IS \$150.00	
Tax filing requirement and elects to do so. (See criteria on back)	After MAY 1, 200 Make Check Payabl	00 Fee will be \$550.00 e to Department of S	tate
11. OFFICERS AND		12. TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME BERNARD, MARLENE A STREET ADDRESS		NAME STŘEET ADDRESS CITY-ST-ZIP	
TITLE D NAME BENJAMIN, YVETTE	Delete	TITLE NAME STREET ADDRESS	Change C Addition
STREET ADDRESS 45 NE 209TH TEHR CITY-ST-ZIP : MIAMI FL 33179		CITY-ST-ZIP	
TITLE D NAME CLARKE, ADLEY STREET ADDRESS 9580 BELAIRE DR	Delete	TITLE NAME STREET ADDRESS	Change Addition
CITY-ST-ZIP HOLLYWOOD FL 33025		TITLE	
NAME SILVERA, STACEY STREET ADDRESS 20221 NE 21ST AVE		NAME STREET ADDRESS CITY-ST-ZIP	
CITY-ST-ZIP MIAMI FL 33179 TITLE D NAME SCHOOP, JOHN J	Delete	TITLE	Change Addition
STREET ADDRESS 1191 NE 200TH ST CITY-ST-ZIP MIAMI FL 33179		STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	Delete	TITLE NAME STREET ADDRESS	Change Addition
indicated on this report or supplemental report of the corporation or the receiver or trustee emp changed, or on an attachment with an address	is true and accurate and that m powered to execute this report a	w cianaturo chall have th	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07. Florida Statutes; and that my name appears in Block 11 or Block 12 if 34/556 (30,576,577-8888)
SIGNATURE: /YCHC	PRINTED NAME OF SIGNING OFFICER C	DR DIRECTOR	377676 (3057657-5888 Date Daytime Phone #