

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038776

Entity Name: SUPER DIVERSIFIED, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

1400 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

2700 THOMAS ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

1400 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Mailing Address:

2700 THOMAS ST.
HOLLYWOOD, FL 33020

FEI Number: 65-0915727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECADO, MANAGCUNIT
1400 N. 29TH CT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FOLLESE, GARY
2700 THOMAS ST
HOLLYWOOD, FL 33020 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: GARY T FOLLESE

12/22/2009

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: PSTD () Delete
Name: FOLLESE, GARY T
Address: 1400 NORTH 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOLLESE, GARY T
Address: 2700 THOMAS ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: GARY T. FOLLESE

PRES

12/22/2009

Electronic Signature of Signing Officer or Director

Date