PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR QU Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS 99 NOV -4 AM 10: 45 DOCUMENT # S31041 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVERSIFIED SYSTEMS GROUP, INC. Principal Place of Business Mailing Address 7400 S.W. 50TH TERRACE 7400 S.W. 50TH TERRACE SUITE 203 SUITE 203 MIAMI FL 33155 MAMI FL 33155 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, if Applicable Date Incorporated or Qualified
To Do Business in Florida SP 02/11/1991 Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0266834 Not Applicable \$8.75. Additional Fee require Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Title(s) PDC ALFONSO, JOSE 00003046547---11/16/99--01105--017 ****758.75 ********758.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ALFONSO, JOSE Street Address (P.O. Box Number is Not Acceptable) 7400 S.W. 50 TERRACE Suite, Apt. #, Etc. #203 **MIAMI FL 33155** City Zio Code 10. I, being appointed the registered agent of the above name fied corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date RED AGENT MUST SIGN I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the read on for dissiplution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the sames of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 11. I certify that I am an officer or director o

SIGNATURE

4444