

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079510

FILED
Sep 30, 2005
Secretary of State

Entity Name: SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

S42W31330 HWY 83
GENESSEE DEPOT, WI 53127

New Principal Place of Business:

Current Mailing Address:

S42W31330 HWY 83
GENESSEE DEPOT, WI 53127

New Mailing Address:

FEI Number: 20-2032761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELISSA K. RICE, PA
1900 MAIN STREET
STE 300
SARASOTA, FL 34236 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: MELISSA K. RICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WAGNER, GARY G
Address: S42 W31330 HWY 83
City-St-Zip: GENESSEE DEPOT, WI 53127

Title: MR () Change (X) Addition
Name: WAGNER, MICHAEL J
Address: S83 W31330 HWY 83
City-St-Zip: GENESSEE DEPOT, WI 53127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J WAGNER

MR

09/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date