

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000082614

Entity Name: MH SOUTH, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1400 90TH AVENUE
VERO BEACH, FL 32961 US

New Principal Place of Business:

239 9TH STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1400 90TH AVENUE
VERO BEACH, FL 32961 US

New Mailing Address:

239 9TH STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0547289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVENUE
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: JAMES L TURNER

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: PST () Delete
Name: SANDERSON, FREDA L
Address: 1400 90TH AVENUE
City-St-Zip: VERO BEACH, FL 32961 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANDERSON, FREDA L
Address: 239 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: FREDA SANDERSON

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date