2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044254

Entity Name: PALM SOUTH GROUP, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 REDBERRY LN JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

540 REDBERRY LN JACKSONVILLE, FL 32259

FEI Number: 65-0670480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JEFFREY D 540 REDBERRY LANE JACKSONVILLE, FL 32259 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: JEFFREY D SCOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SCOTT, JEFFREY D

 Address:
 540 REDBERRY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: VP

 Name:
 SCOTT, JOAN M

 Address:
 540 REDBERRY LN

 City-St-Zip:
 JACKSONVILLE, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY D SCOTT PRES 10/05/2010