2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 181966

FILED Jan 31, 2012 Secretary of State

Entity Name: SOUTHERN SUPPLY AND MANUFACTURING CO INC

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

1501 22ND STREET N. ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

1501 22ND STREET N. ST PETERSBURG, FL 33713

FEI Number: 59-0725291 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:

O'BRIEN, R. B., JR. 2720 DRIFTWOOD RD SO ST PETERSBURG, FL 33705 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: R.B. O'BRIEN, JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 O'BRIEN, HELEN G

 Address:
 2700 DRIFTWOOD RD SO

 City-St-Zip:
 ST PETERSBURG,, FL 33705

Title: PD

 Name:
 O'BRIEN, R. B JR

 Address:
 2720 DRIFTWOOD RD.

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: ST

 Name:
 BERNER, CANDACE

 Address:
 2720 DRIFTWOOD RD S

 City-St-Zip:
 SAINT PETERSBURG, FL 33705

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: R.B. OBRIEN, JR PRES 01/31/2012