

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 DEC 29 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847469

1. Entity Name
HYDRO SOUTH, INC.



Principal Place of Business
**1355 MCFARLAND 400 DRIVE
ALPHARETTA, GA 30201**

Mailing Address
**1355 MCFARLAND 400 DRIVE
ALPHARETTA, GA 30201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12212005 REIN-P CR2E058 (S/D4)

4. FEI Number
58-1217902

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE *Barbara A. Burke* **Barbara A. Burke**
Special Assistant Secretary

DATE **12/11/06**

FILE NOTE! FEE IS \$150.00
After January 1, 2008, Fee will be \$300.00

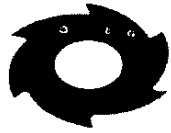
In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	P SYKES, RALPH <input checked="" type="checkbox"/> Delete	TITLE NAME	President Dennis Fitch <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1250 HOPEWELL CREST	STREET ADDRESS	1355 McFarland 400 Drive
CITY-ST-ZIP	ALPHARETTA, GA	CITY-ST-ZIP	Alpharetta, GA 30201
TITLE NAME	ST DAVIS, WAYNE <input checked="" type="checkbox"/> Delete	TITLE NAME	Secretary Rita Harris <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	182 CROSS GATE DR.	STREET ADDRESS	834 W. Madison St.
CITY-ST-ZIP	MARIETTA, GA	CITY-ST-ZIP	Chicago, IL 60607
TITLE NAME	D HARRIS, GEORGE <input type="checkbox"/> Delete	TITLE NAME	Director Rita Harris <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	834 W MADISON	STREET ADDRESS	834 W. Madison St
CITY-ST-ZIP	CHICAGO, IL 60607	CITY-ST-ZIP	Chicago, IL 60607
TITLE NAME	D SYKES, RALPH <input checked="" type="checkbox"/> Delete	TITLE NAME	Director Jay Shah <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	1250 HOPEWELL CREST	STREET ADDRESS	834 W. Madison St.
CITY-ST-ZIP	ALPHARETTA, GA	CITY-ST-ZIP	Chicago, IL 60607
TITLE NAME	D DAVIS, WAYNE <input checked="" type="checkbox"/> Delete	TITLE NAME	Director Jay Shah <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	182 CROSS GATE DR	STREET ADDRESS	834 W. Madison St.
CITY-ST-ZIP	MARIETTA, GA	CITY-ST-ZIP	Chicago, IL 60607
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CITY-ST-ZIP	CHICAGO, IL 60607	CITY-ST-ZIP	Chicago, IL 60607

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James N. Mah* **James N. Mah**, Director

jc 10/02



Hydro South, Inc.

1355 McFarland 400 Drive
Alpharetta, GA 30201

December 21, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Tina Carter

Please be advised that Hydro South, Inc. did not receive the January 6, 2006 letter for Reinstatement of Fee. Please accept the enclosed request for waiver and \$300 to close this matter.

Jay Shah – Director