

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007396

FILED
Apr 21, 2008
Secretary of State

Entity Name: SAH ENTERPRISES SOUTHEAST, INC.

Current Principal Place of Business:

P.O. BOX 4049
SANTA MONICA, CA 90411

New Principal Place of Business:

205 HILL ST
SANTA MONICA, CA 90405

Current Mailing Address:

P.O. BOX 4049
SANTA MONICA, CA 90411

New Mailing Address:

FEI Number: 95-2418930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAWRENCE WITZER - DESIGNATED AGENT

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: PD () Delete
Name: COSBY, WILLIAM H JR.
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

Title: VCFO () Delete
Name: COSBY, CAMILLE O
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

Title: ASD () Delete
Name: COSBY, SAMUEL R
Address: P.O. BOX 4049
City-St-Zip: SANTA MONICA, CA 90411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE WITZER - DESIGNATED AGENT

Electronic Signature of Signing Officer or Director

AGNT

04/21/2008

Date