

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005847

FILED
Sep 26, 2005
Secretary of State

Entity Name: SOUTHERN SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

4400 COMMERCE CR SW
ATLANTA, GA 30336 US

New Principal Place of Business:

4400 COMMERCE CIRCLE SW
ATLANTA, GA 30336 US

Current Mailing Address:

4400 COMMERCE CR SW
ATLANTA, GA 30336 US

New Mailing Address:

4400 COMMERCE CIRCLE SW
ATLANTA, GA 30336 US

FEI Number: 58-2013442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBAUGH, KENNETH A
8730 THOMAS DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HARBAUGH, KENNETH A
2304 NORTH 47TH STREET
TAMPA, FL 33605 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: KENNETH A. HARBAUGH

09/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HARBAUGH, KENNETH A
Address: 2304 47 AVE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: WINKLER, JAY
Address: 4400 COMMERCE CIRCLE
City-St-Zip: ATLANTA, GA 30336

Title: P () Delete
Name: MILLER, GARY
Address: 4400 COMMERCE CIRCLE
City-St-Zip: ATLANTA, GA 30336

Title: V () Delete
Name: FRASER, JOE
Address: 4400 COMMERCE CIRCLE
City-St-Zip: ATLANTA, GA 30336

Title: T () Delete
Name: STEVENSON, KENT
Address: 4400 COMMERCE CIRCLE
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARBAUGH, KENNETH A
Address: 2304 NORTH 47TH STREET
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: WINKLER, JAY
Address: 4400 COMMERCE CIRCLE SW
City-St-Zip: ATLANTA, GA 30336

Title: V (X) Change () Addition
Name: JEFFERSON, RICHARD
Address: 4400 COMMERCE CIRCLE SW
City-St-Zip: ATLANTA, GA 30336

Title: V (X) Change () Addition
Name: FRASER, JOSEPH
Address: 4400 COMMERCE CIRCLE SW
City-St-Zip: ATLANTA, GA 30336

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT STEVENSON

T

09/26/2005

Electronic Signature of Signing Officer or Director

Date