

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000446

Entity Name: MIDSOUTH CAPITAL, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

601 WOODLAWN DRIVE
SUITE 300
MARIETTA, GA 30067 US

Current Mailing Address:

601 WOODLAWN DRIVE
SUITE 300
MARIETTA, GA 30067 US

New Principal Place of Business:

1050 CROWN POINTE PARKWAY
SUITE 200
ATLANTA, GA 30338 US

New Mailing Address:

1050 CROWN POINTE PARKWAY
SUITE 200
ATLANTA, GA 30338 US

FEI Number: 57-0983535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLCRIST, STEPHANIE
7956 HOLLYRIDGE ROAD
JACKSONVILLE, FL 32256 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: STEPHANIE GILLCREST

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HILL, MARK D
Address: 370 DOGWOOD TRAIL
City-St-Zip: MARIETTA, GA 30067

Title: DCFO () Delete
Name: MARGESON, JOHN D JR
Address: 4220 EXETER CLOSE, NW
City-St-Zip: ATLANTA, GA 30327

Title: VD () Delete
Name: MARGESON, JOHN D JR
Address: 601 WOODLAWN DR STE 300
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MARGESON, JOHN D JR
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

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: JOHN MARGESON

DCFO

10/17/2007

Electronic Signature of Signing Officer or Director

Date