

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J73545

FILED
Sep 30, 2009
Secretary of State

Entity Name: SOUTHERN SERVICE CORPORATION

Current Principal Place of Business:

660 NW 125 ST.
N. MIAMI, FL 33168 US

New Principal Place of Business:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 US

Current Mailing Address:

660 NW 125 ST.
N. MIAMI, FL 33168 US

New Mailing Address:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 US

FEI Number: 59-2836827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, SHARON
660 NW 125 ST.
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

RICHTER, SHARON
14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 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: SHARON RICHTER

09/30/2009

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: D () Delete
Name: CROTHALL, GRAEME
Address: 295 N RADNOR-CHESTER RD
City-St-Zip: RADNOR, FL 19087 US

Title: PD () Delete
Name: DELEON, HENRY
Address: 15040 S.W. 31ST COURT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKINS, JAY
Address: 11 MADISON AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10010 US

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: HENRY DELEON

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date