

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K55275

FILED
May 08, 2007
Secretary of State

Entity Name: SOUTHIERE APARTMENTS, INC.

Current Principal Place of Business:

1901 JOHNSON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2800 W GOLF BLVD
229
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1901 JOHNSON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

2800 W GOLF BLVD
229
POMPANO BEACH, FL 33064 US

FEI Number: 65-0172349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHIERE, MADELEINE
1901 JOHNSON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SOUTHIERE, MADELEINE
2800 W GOLF BLVD
229
POMPANO BEACH, FL 33064 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: MADELEINE SOUTHIERE

05/08/2007

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: PS () Delete
Name: SOUTHIERE, MADELEINE
Address: 1901 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOUTHIERE, MADELEINE
Address: 2800 W GOLF BLVD APT 229
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MADELEINE SOUTHIERE

PS

05/08/2007

Electronic Signature of Signing Officer or Director

Date