2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007192

Entity Name: SOUTHERN FOX, L.L.C.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3077 DESOTO RD. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

3077 DESOTO RD. PO BOX 3221 SARASOTA, FL 34234 SARASOTA, FL 34230

FEI Number: 65-1041079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAIN, GEORGE R 1800 SECOND STREET, SUITE 717 SARASOTA, FL 34236 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: GEORGE MCLAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FOWLER, ANN D MS

 Address:
 3077 DESOTO RD.

 City-St-Zip:
 SARASOTA, FL 34234 US

Title: MGR

 Name:
 FOWLER, RON B MR

 Address:
 3077 DESOTO RD.

 City-St-Zip:
 SARASOTA, FL 34234 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANN FOWLER MGR 01/04/2010