

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006120

FILED
Jan 15, 2005
Secretary of State

Entity Name: SOUTHERN DIVERSIFIED TRADING, LLC

Current Principal Place of Business:

6761 WEST SUNRISE BOULEVARD #16
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

736 NW 57TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6761 WEST SUNRISE BOULEVARD #16
FORT LAUDERDALE, FL 33313

New Mailing Address:

PO BOX 667923
COCONUT CREEK, FL 33066

FEI Number: 03-0508515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACE, STEVEN S
6761 WEST SUNRISE BOULEVARD #16
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PACE, STEVEN S
5470 NW 41ST TER
BOCA RATON, FL 33496 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: STEVEN S PACE

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PACE, STEVEN S
Address: 6761 WEST SUNRISE BOULEVARD #16
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: MGRM () Delete
Name: WOJTOWICZ, EDWARD J
Address: 6761 WEST SUNRISE BOULEVARD #16
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACE, STEVEN S
Address: 5470 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: WOJTOWICZ, EDWARD J
Address: 244 IMPERIAL LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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 Statutes.

SIGNATURE: EDWARD J WOJTOWICZ

MGRM

01/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date