

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043931

FILED
Jun 07, 2012
Secretary of State

Entity Name: ANOTHER SOUTHERN HOLDING COMPANY, LLC

Current Principal Place of Business:

747 BEDROCK RUN
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

430 WEST MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32932

Current Mailing Address:

747 BEDROCK RUN
LAWRENCEVILLE, GA 30043

New Mailing Address:

430 WEST MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32932

FEI Number: 84-1682817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIEFNER, CHARLES
205 S. BANANA RIVER BLVD., UNIT 401
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KIEFNER, CHARLES
640 SOUTH BREVARD AVE
1212
COCOA BEACH, FL 32931 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: CHARLES R KIEFNER

06/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CHARLES, KIEFNER R
Address: 640 SOUTH BREVARD AVE UNIT 1212
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP
Name: CHELSEA, WELLS E
Address: 384 OLD PEACHTREE ROAD NE
City-St-Zip: LAWRENCEVILLE, GA 30043

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 Statutes.

SIGNATURE: CHARLES R KIEFNER

PRES

06/07/2012

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