2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057970

Entity Name: SOUTHERN SUCCESS LLC

FILED Jul 02, 2007 Secretary of State

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

8227 S-LAGOON DR 9860 S. THOMAS DR UNIT 7-B PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

8227 S-LAGOON DR PO BOX 19988

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32417

FEI Number: FEI Number Applied For (X) 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:

EAGLE, AAVO EAGLE, AAVO

8227 S-LAGOON DR 9860 S. THOMAS DR UNIT 7-B
PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32407 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: AAVO EGEL 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EGEL, AAVO SR
 Name:
 EGEL, AAVO SR

 Address:
 8227 S-LAGOON DR
 Address:
 PO BOX 19988

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KOLETSKIN, VJATSESLAV

 Address:
 Address:
 PO BOX 9865

Address. FO BOX 9000

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32417

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 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: AAVO EGEL MGR 07/02/2007