2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082867

Entity Name: SOUTHERN FOUNDATIONS, LLC

FILED Oct 17, 2007 Secretary of State

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

1995 ERVING CIRCLE 306

OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

1995 ERVING CIRCLE

OCOEE, FL 34761 US

FEI Number: 20-3347646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHADOWEN, WALTER 1995 ERVING CIRCLE 306 OCOEE, FL 34761 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: WALTER SHADOWEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SHADOWEN, WALTER Name: Name: SHADOWEN, WALTER Address: 1995 ERVING CIRCLE Address: 1995 ERVING CIRCLE #306 City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 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 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: WALTER SHADOWEN MGR 10/17/2007