

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004585

FILED
Nov 06, 2009
Secretary of State

Entity Name: SOUTH INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY, STE. 450
MIAMI, FL 33145

New Principal Place of Business:

1562 SPRINGSIDE DRIVE
WESTON, FL 33326

Current Mailing Address:

2828 CORAL WAY, STE. 450
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4109309 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:

MIRABAL, MIGUEL F
2828 CORAL WAY, STE. 450
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HINCAPIE, LUZ E
1562 SPRINGSIDE DRIVE
WESTON, FL 33326 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: LUZ ELENA HINCAPIE

11/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HINCAPIE, LUZELENA
Address: 2828 CORAL WAY, STE. 450
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINCAPIE, LUZELENA
Address: 1562 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

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: LUZ ELENA HINCAPIE

MGR

11/06/2009

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