

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005454

FILED
Feb 12, 2008
Secretary of State

Entity Name: SOUTHERN LATITUDES LLC

Current Principal Place of Business:

C/O JOHN V. ABRAHAM CPA
11406 N DALE MABRY HWY. STE G
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN V. ABRAHAM CPA
11406 N DALE MABRY HWY. STE G
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-1950300 **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:

ABRAHAM, JOHN V
11406 N DALE MABRY HWY
STE G
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PATERSON, ROBERT
11406 N DALE MABRY HWY
STE G
TAMPA, FL 33618 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: ROBERT PATERSON

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATERSON, ROBERT B
Address: C/O J ABRAHAM, 11406 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATERSON, ROBERT
Address: C/O J ABRAHAM, 11406 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 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: ROBERT PATERSON

MGR

02/12/2008

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