

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078817

FILED
Mar 31, 2008
Secretary of State

Entity Name: SOUTHERN MANAGEMENT, LTD. CO.

Current Principal Place of Business:

231 GREGORY ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

231 GREGORY ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-5355752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HELTON, MICHAEL S
231 GREGORY ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: MICHAEL S. HELTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: HELTON, MICHAEL S
Address: 231 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S. HELTON

MGMR

03/31/2008

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