

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114583

FILED
Oct 05, 2011
Secretary of State

Entity Name: OLD SOUTH DEVELOPMENT LLC

Current Principal Place of Business:

1622 WEST MAIN STREET
PONCE DE LEON, FL 32455

New Principal Place of Business:

2461 HWY 183-A
PONCE DE LEON, FL 32455

Current Mailing Address:

1622 WEST MAIN STREET
PONCE DE LEON, FL 32455

New Mailing Address:

2461 HWY 183-A
PONCE DE LEON, FL 32455

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, AUBREY F
1622 WEST MAIN STREET
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

NILES, AUBREY F
2461 HWY 183-A
PONCE DE LEON, FL 32455 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: AUBREY F NILES

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NILES, AUBREY F
Address: 2461 HWY 183-A
City-St-Zip: PONCE DE LEON, FL 32455

I hereby 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: AUBREY F NILES

MGR

10/05/2011

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