

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81040

FILED
Dec 15, 2011
Secretary of State

Entity Name: SOUTHSTAR REALTY GROUP, INC.

Current Principal Place of Business:

1355 N. COURTENAY PKWY
STE A-1
MERRITT ISLAND, FL 32953

New Principal Place of Business:

110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

Current Mailing Address:

1355 N. COURTENAY PKWY
STE A-1
MERRITT ISLAND, FL 32953

New Mailing Address:

110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

FEI Number: 59-3020212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, TERRENCE P
1355 N. COURTENAY PKWY
STE A-1
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GALVIN, TERRENCE P
110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 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: TERRENCE P. GALVIN

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GALVIN, TERRENCE P
Address: 1355 N COURTENAY PKY A
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRENCE P. GALVIN

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date