2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# P00000081948

Entity Name: MID-SOUTH INVESTMENT INC.

Current Principal Place of Business:

11840 BRADY ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

5902 PIER PLACE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

11840 BRADY ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

5902 PIER PLACE DRIVE
LAKELAND, FL 33813

FEI Number: 59-3672055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMENT, LARRY T
11840 BRADY ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DEMENT, LARRY T
5902 PIER PLACE DRIVE
LAKELAND, FL 33813 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: LARRY T DEMENT 03/18/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: DEMENT, LARRY T PRES
Address: 11840 BRADY ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SEC ( ) Delete
Name: DEMENT, EVELYN J SEC
Address: 11840 BRADY ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: DEMENT, LARRY T PRES
Address: 5902 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: SEC (X) Change ( ) Addition
Name: DEMENT, EVELYN J SEC
Address: 5902 PIR PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY T DEMENT PRES 03/18/2005
Electronic Signature of Signing Officer or Director Date