2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000068270

Entity Name: REGIS SOUTHERN, INC.

FILED Nov 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SOUTH ORANGE AVE, SUITE 404 908 DELANEY AVE STE 306 ORLANDO, FL 32806

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1 SOUTH ORANGE AVE, SUITE 404 908 DELANEY AVE STE 306 ORLANDO, FL 32806

STE 306 ORLANDO, FL 32806 ORLANDO, FL 32801

FEI Number: 59-3739107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NETRAM, CHRIS

1 SOUTH ORANGE AVE, SUITE 404

ORLANDO, FL 32801 US

NETRAM, CHRIS

908 DELANEY AVE

ORLANDO, FL 32806 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: CHRIS NETRAM 11/03/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: [() Delete Title: PRES (X) Change () Addition

 Name:
 NETRAM, CHRIS
 Name:
 NETRAM, CHRIS

 Address:
 1 S. ORANGE AVE. STE. 404
 Address:
 908 DELANEY AVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32806

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: CHRIS NETRAM PRES 11/03/2004