

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118088

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOUTHERN GLADES CORPORATION

Current Principal Place of Business:

1359 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1720 S.W. 137 WAY
MIRAMAR, FL 33027

Current Mailing Address:

1359 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1720 S.W. 137 WAY
MIRAMAR, FL 33027

FEI Number: 30-0030421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIK, DIPAK K
1359 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: DIPAK MALLIK

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: P () Delete
Name: MALLIK, DIPAK K
Address: 1359 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT () Delete
Name: BAKFIER, KHAR
Address: 1300 LINCOLN RD., #204
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SHAKILA, AZAM
Address: 1720 S.W. 137 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SHAKILA AZAM

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date