

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025516

Entity Name: MORTGAGE SOUTH CORP

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2121A CORPORATE SQUARE BLVD
125
JACKSONVILLE, FL 32216

New Principal Place of Business:

New Mailing Address:

2121A CORPORATE SQUARE BLVD
125
JACKSONVILLE, FL 32216

Current Mailing Address:

763 WREN RD
JACKSONVILLE, FL 32216

FEI Number: 32-0004642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTERSON, DONALD W JR
763 WREN RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SITTERSON, DONALD W JR
2121A CORPORATE SQUARE BLVD
125
JACKSONVILLE, FL 32216 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: DONALD SITTERSON

03/14/2005

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: P () Delete
Name: SITTERSON, DONALD W JR
Address: 763 WREN RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SITTERSON, DONALD W JR
Address: 2121A CORPORATE SQUARE BLVD 125
City-St-Zip: JACKSONVILLE, FL 32216

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: DONALD SITTERSON

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date