

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034611

FILED
Mar 01, 2005
Secretary of State

Entity Name: SOUTHERN STATES REALTY, P.A.

Current Principal Place of Business:

2765 TAMIAMI TRAIL
B
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2765 TAMIAMI TRAIL
B
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

631 SHARON CIR.
B
PORT CHARLOTTE, FL 33952

New Mailing Address:

631 SHARON CIR.
B
PORT CHARLOTTE, FL 33952

FEI Number: 01-0648645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN BRITTON, STEPHEN
631 SHARON CIRCLE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BRITTON, STEPHEN W
631 SHARON CIRCLE
PORT CHARLOTTE, FL 33952 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: STEPHEN W BRITTON

03/01/2005

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: BRITTON, STEPHEN W
Address: 631 SHARON CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN W BRITTON

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date