

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129995

Entity Name: MX SOUTH, INC.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

9260 W. INDIANTOWN ROAD, #7
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9260 W. INDIANTOWN ROAD, #7
JUPITER, FL 33478

New Mailing Address:

FEI Number: 16-1647218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSHBERG, RHONDA L
9260 W. INDIANTOWN RD
#7
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PETERSEN, MARIE
6725 SW 59 COURT
DAVIE, FL 33314 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: MARIE PETERSEN

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRSHBERG, JEFF P
Address: 17132 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D
Name: HIRSHBERG, RHONDA L
Address: 17132 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby 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 all other like empowered.

SIGNATURE: RHONDA HIRSHBERG

DIR

08/18/2011

Electronic Signature of Signing Officer or Director

Date