

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070913

FILED
Dec 16, 2011
Secretary of State

Entity Name: THE LONDON GROUP SOUTH, INC.

Current Principal Place of Business:

800 SEAGATE DRIVE
SUITE 302
NAPLES, FL 34103

New Principal Place of Business:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

Current Mailing Address:

21 EAST LONG LAKE RD
SUITE 100
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

FEI Number: 02-0698184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, JANET
800 SEAGATE DRIVE
SUITE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PARRISH, JOHN ESQ
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 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: JOHN PARRISH

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ARONOFF, DANIEL J
Address: 21 EAST LONG LAKE RD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: DANIEL J ARONOFF

PRES

12/16/2011

Electronic Signature of Signing Officer or Director

Date