

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083129

Entity Name: BOSTON'S SOUTH, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

5406 HANSEL AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6860 ALOMA AVE
WINTER PARK, FL 32792

New Mailing Address:

417 MAIN ST
VILLA RICA, GA 30180 US

FEI Number: 16-1678471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRESEK, STEPHEN
6860 ALOMA AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PAGOTTI, NICK
842 RAYMOND ST
MIAMI, FL 33141 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: NICK PAGOTTI

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRESEK, STEPHAN
Address: 6860 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILLIE, J
Address: 3870 LA SIERRA AVE. #246
City-St-Zip: RIVERSIDE, CA 92505 US

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: J LILLIE

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date