

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087820

Entity Name: SOUTHERN USA, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

4356 SOUTH WEST 74TH AVENUE
MIAMI, FL 331554406

Current Mailing Address:

4356 SOUTH WEST 74TH AVENUE
MIAMI, FL 331554406

New Principal Place of Business:

14250 S. W. 136TH. STREET
BUILDING 20
MIAMI, FL 33186 MD

New Mailing Address:

14250 S. W. 136TH. STREET
BUILDING 20
MIAMI, FL 33186 MD

FEI Number: 90-0108324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDON, DARIO NELSON
8820 SOUTH WEST 132ND PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BORDON, DARIO
8820 S. W. 132ND PLACE
MIAMI, FL 33186 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: DARIO BORDON

10/27/2004

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: D () Delete
Name: BORDON, DARIO NELSON
Address: 8820 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BORDON, DARIO
Address: 8820 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33186

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: DARIO BORDON

CEO

10/27/2004

Electronic Signature of Signing Officer or Director

Date