

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097406

FILED
Mar 09, 2008
Secretary of State

Entity Name: SOUTHERN CORPORATION

Current Principal Place of Business:

100 SISSCO COVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5330 SW 97 CT
MIAMI, FL 33165 US

Current Mailing Address:

100 SISSCO COVE
WINTER SPRINGS, FL 32708

New Mailing Address:

5330 SW 97 CT
MIAMI, FL 33165 US

FEI Number: 04-3777035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, DEBRA A
100 SISSCO COVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BARRIOS, IVAN J
5330 SW 97 CT
MIAMI, FL 33165 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: IVAN J BARRIOS

03/09/2008

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: DPS () Delete
Name: STRICKLAND, DEBRA A
Address: 100 SISSCO COVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARRIOS, IVAN J
Address: 5330 SW 97 CT
City-St-Zip: MIAMI, FL 33165 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: IVAN J. BARRIOS

DPS

03/09/2008

Electronic Signature of Signing Officer or Director

Date