

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000102481

1. Entity Name
SOUTHERN DIRECT, INC.



Principal Place of Business
4081 LB MCLEOD ROAD SUITE E
ORLANDO, FL 32811

Mailing Address
4081 LB MCLEOD ROAD SUITE E
ORLANDO, FL 32811

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10132005

REIN-P

CR2E098 (6/04)

4. FEI Number
52-2404943

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TUCKER, MARK
4081 LB MCLEOD ROAD SUITE E
ORLANDO, FL 32811

Name

Street Address (P.O. Box Number is Not Acceptable)

400065286614

02/06/06--01057--006 **900.00

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

400065286614

02/06/06--01057--007 **8.75

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
TUCKER, MARK
STREET ADDRESS
4081 LB MCLEOD ROAD SUITE E
CITY-ST-ZIP
ORLANDO, FL 32811

☐ Delete

TITLE
NAME
78006510297
STREET ADDRESS
CITY-ST-ZIP
02/02/06--01042--006 **300.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
78806510297
STREET ADDRESS
CITY-ST-ZIP
02/02/06--01042--007 **8.75

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/13/05 407-244-3101