

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110708

Entity Name: 4400 SOUTH, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2206 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33066

New Mailing Address:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 20-0359114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERTHORNE, PHILIP
2206 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SILVERTHORNE, PHILIP
4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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: PHILIP SILVERTHORNE

10/20/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CASTELLANOS, EDUARDO
Address: 416 COVENTRY ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC () Change (X) Addition
Name: SANCHEZ, ROBERTO
Address: 9529 N DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33285 US

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: EDUARDO CASTELLANOS

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date