

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036923

Entity Name: PATRICK SOUTHERLAND, INC.

FILED
Aug 12, 2006
Secretary of State

Current Principal Place of Business:

15858 NW 54TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

4686 SW BACHELOR STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

15858 NW 54TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

4686 SW BACHELOR STREET
PORT SAINT LUCIE, FL 34953

FEI Number: 75-3149830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, PATRICK J
15858 NW 54TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 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: MATTHEW J. KAHN

08/12/2006

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: PD () Delete
Name: SOUTHERLAND, PATRICK
Address: 15858 NW 54TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTHERLAND, PATRICK
Address: 4686 SW BACHELOR ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SOUTHERLAND

PRES

08/12/2006

Electronic Signature of Signing Officer or Director

Date