

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

2008 JAN 17 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600115396696
01/17/08--01030--020 **8.75

600115396696
01/17/08--01030--019 **450.00

CR2E081 (1/07)

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04000045259

1. Corporation Name

Herzog Southern, Inc.

2. Principal Office Address - No P.O. Box #
1100 Park Central Blvd. S.

Suite, Apt. #, etc.
Suite 1400

City & State
Pompano Beach, FL

Zip Country
33064 USA

3. Mailing Office Address
P.O. Box 1089

Suite, Apt. #, etc.

City & State
St. Joseph, MO

Zip Country
64502 USA

4. Date Incorporated or Qualified To Do Business in Florida 03-05-2004

5. FEI Number 86-1099846
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

Suite, Apt. #, Etc.

City State Zip Code
Plantation FL 33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent
John J. Linnihan, Asst. Vice President

Date 10/05/2007

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P,T,D	Stanley M. Herzog	600 S. Riverside Road	St. Joseph, MO 64507
V	Alan L. Landes	600 S. Riverside Road	St. Joseph, MO 64507
V	Randy L. Poggemiller	600 S. Riverside Road	St. Joseph, MO 64507
V.	Robert Crawford	600 S. Riverside Road	St. Joseph, MO 64507
S.	Wm. R. Herzog	600 S. Riverside Road	St. Joseph, MO 64507
S	Phillip E. Schieber	600 S. Riverside Road	St. Joseph, MO 64507

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Phillip E. Schieber 01-11-08 816-233-9001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

REINSTATEMENT
7005-07