## **FILED** Aug 20, 2007 8:00 am Secretary of State

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DOCUMENT # P04000128547 SOUTHLAND MARKETING GROUP INC Principal Place of Business Mailing Address 2632 HOLLYWOOD BLVD 11450 INTERCHANGE CIR N 302-MIRAMAR, FL 33025 HOLLYWOOD, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-P CR2E034 (12/06) 104 City & State City & State 4. FEI Number Applied For 56-2482929 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2632 HOLLYWOOD BLVD 192- 104 HOLLYWOOD, FL 33009 Zip Code City F۱ 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORO, MICHAEL NAME NAME STREET ADDRESS 300 LAYNE BLVD. UNIT 207 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ■ Addition MORO, DEBRA NAME NAME 300 LAYNE BLVD. UNIT 207 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP HALLANDALE BEACH, FL 33009 CITY-S1-7(P THILE TITLE Delete ☐ Change ■ Addition NAME MORO, LUIGI 2632 HOLLYWOOD BLVD #1987 \OL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33009 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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