

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015392

FILED
Jan 30, 2008
Secretary of State

Entity Name: SOUTHERN HEALTH ASSOCIATES, INC.

Current Principal Place of Business:

6736 N UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

1070 E INDIANTOWN RD
206
JUPITER, FL 33477

Current Mailing Address:

PO BOX 267751
WESTON, FL 33326

New Mailing Address:

1070 E INDIANTOWN RD
206
JUPITER, FL 33477

FEI Number: 20-2413668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WILLIAM C
PO BOX 267751
WESTON, FL 33326 US

Name and Address of New Registered Agent:

REYNOLDS, WILLIAM C
1070 E. INDIANTOWN RD
206
JUPITER, FL 33477 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: WILLIAM REYNOLDS

01/30/2008

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: PRES () Delete
Name: REYNOLDS, WILLIAM C
Address: PO BOX 267751
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: REYNOLDS, WILLIAM C
Address: PO BOX 267751
City-St-Zip: WESTON, FL 33326

Title: SEC () Delete
Name: REYNOLDS, WILLIAM C
Address: PO BOX 267751
City-St-Zip: WESTON, FL 33326

Title: TREA () Delete
Name: REYNOLDS, WILLIAM C
Address: PO BOX 267751
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYNOLDS, WILLIAM C
Address: 1070 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: REYNOLDS, WILLIAM C
Address: 1070 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477

Title: SEC (X) Change () Addition
Name: REYNOLDS, WILLIAM C
Address: 1070 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477

Title: TREA (X) Change () Addition
Name: REYNOLDS, WILLIAM C
Address: 1070 E INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM C. REYNOLDS

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date