

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048111

Entity Name: SOUTHERN TRANSFER INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

2741 TAFT STREET
304
HOLLYWOOD, FL 33020

Current Mailing Address:

2741 TAFT STREET
304
HOLLYWOOD, FL 33020

New Principal Place of Business:

5672 ROCK ISLAND ROAD
249
TAMARAC, F 33319

New Mailing Address:

5672 ROCK ISLAND ROAD
249
TAMARAC, F 33319

FEI Number: 04-3811158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RON
2741 TAFT STREET
304
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TAYLOR, RON
5672 ROCK ISLAND ROAD
249
TAMARAC, FL 33319 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: RONALD TAYLOR

05/13/2008

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: DP () Delete
Name: TAYLOR, RON
Address: 2741 TAFT STREET # 304
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, RON
Address: 5672 ROCK ISLAND ROAD #249
City-St-Zip: TAMARAC, FL 33319

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: RONALD TAYLOR

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date