

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147219

FILED
Jan 04, 2007
Secretary of State

Entity Name: DEEP SOUTH SURPLUS OF FLORIDA, INC.

Current Principal Place of Business:

800 BRICKELL AVE 12TH FL
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
1450
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE 12TH FL
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE
1450
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERS, RUSSELL
800 BRICKELL AVE 12TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELLERS, RUSSELL
801 BRICKELL AVE
1450
MIAMI, FL 33131 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: RUSSELL ELLERS

01/04/2007

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: DS () Delete
Name: DISIERE, FRANCIS H
Address: 9692 NORRIS FERRY RD
City-St-Zip: SHREVEPORT, LA 71106

Title: D () Delete
Name: DUGAN, MICHAEL P
Address: 9692 NORRIS FERRY RD
City-St-Zip: SHREVEPORT, LA 71106

Title: DTS () Delete
Name: TROTTER, MICHAEL R
Address: 6363 N STATE HWY 161 STE 100
City-St-Zip: IRVING, TX 75038

Title: D (X) Delete
Name: PENNINGTON, DON R
Address: 3712 MOUNT VERON WAY
City-St-Zip: PLANO, TX 75025

Title: P () Delete
Name: ELLERS, RUSSELL
Address: 800 BRICKELL AVE 12TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ELLERS, RUSSELL
Address: 801 BRICKELL AVE, 1450
City-St-Zip: MIAMI, FL 33131

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: RUSSELL ELLERS

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date