

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031463

FILED
Feb 05, 2009
Secretary of State

Entity Name: NINETY GOING SOUTH CORP.

Current Principal Place of Business:

CARL ZUCKMAYER STRASSE 38
HEIDELBERG, BW 69126 GE

New Principal Place of Business:

Current Mailing Address:

CARL ZUCKMAYER STRASSE 38
HEIDELBERG, BW 69126 GE

New Mailing Address:

FEI Number: 20-4648048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANDERSON, FREDERICK
217 CENTRE STREET
SUITE 5
AMELIA ISLAND, FL 32034 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: FREDERICK ANDERSON

02/05/2009

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: D () Delete
Name: STONE, JOHN GREGORY
Address: CMR 419 BOX 478
City-St-Zip: APO, AE 09102

Title: D () Delete
Name: GALLAGHER, MICHAEL THOMAS
Address: CMR 419 BOX 478
City-St-Zip: APO, AE 09102

Title: D () Delete
Name: ANDERSON, FREDERICK
Address: 198 B MAINSAIL WAY
City-St-Zip: HUNTSVILLE, AL 35824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STONE, JOHN G
Address: CMR 419 BOX 478
City-St-Zip: APO, AE 09102

Title: D (X) Change () Addition
Name: GALLAGHER, MICHAEL T
Address: CMR 419 BOX 478
City-St-Zip: APO, AE 09102

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

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: FREDERICK ANDERSON

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date