

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008098

Entity Name: 1812 SOUTH, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY SUITE 2013
HEATHROW, FL 32746

New Principal Place of Business:

795 N. SPRING GARDEN AVENUE
DELAND, FL 32720

Current Mailing Address:

1515 INTERNATIONAL PARKWAY SUITE 2013
HEATHROW, FL 32746

New Mailing Address:

795 N. SPRING GARDEN AVENUE
DELAND, FL 32720

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CONNIE
1515 INTERNATIONAL PARKWAY SUITE 2013
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

HILL, CHARLES B
2025 CHINABERRY LANE
DELAND, FL 32720 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: CHARLES B. HILL

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, CHARLES B
Address: 2025 CHINABERRY LANE
City-St-Zip: DELAND,, FL 32720

I hereby 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 all other like empowered.

SIGNATURE: CHARLES B. HILL

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date