

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033940

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOUTHTEC GROUP SERVICES INC

Current Principal Place of Business:

3630 PERSHING AVE
ORLANDO, FL 32812

New Principal Place of Business:

13203 MEADOWLARK LN
ORLANDO, FL 32828

Current Mailing Address:

3630 PERSHING AVE
ORLANDO, FL 32812

New Mailing Address:

13203 MEADOWLARK LN
ORLANDO, FL 32828

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, ALFREDO M
3630 PERSHING AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PERRONE, ALFREDO M
13203 MEADOELARK LN
ORLANDO, FL 32828 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: ALFREDO PERRONE

03/20/2009

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: P () Delete
Name: PERRONE, ALFREDO M
Address: 3630 PERSHING AVE
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: PERRONE, DANIEL A
Address: 3630 PERSHING AVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRONE, ALFREDO M
Address: 13203 MEADOWLARK LN
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: PERRONE, DANIEL A
Address: 2100 SOUTH CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: ALFREDO PERRONE

DIRE

03/20/2009

Electronic Signature of Signing Officer or Director

Date