

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028222

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOUTHERN HOSPITALITY HOME CARE, INC

Current Principal Place of Business:

19430 LITTLE LANE
ALVA, FL 33920

New Principal Place of Business:

169 W HICKPOOCHEE AVE
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1423
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-2200017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINBOTT, LISA A
19430 LITTLE LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

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: LISA REINBOTT

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
Name: REINBOTT, LISA A
Address: PO BOX 1423
City-St-Zip: LABELLE, FL 33975

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: LISA REINBOTT

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date