

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110887

Entity Name: CM SOUTH INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

2712 S WINDING RIDGE AVE SOUTH
KISSIMMEE, FL 34741

New Principal Place of Business:

4413 CREEKS RUN BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

2712 S WINDING RIDGE AVE SOUTH
KISSIMMEE, FL 34741

New Mailing Address:

P.O. BOX 422345
KISSIMMEE, FL 34742

FEI Number: 26-3928203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTEFANO, CARLOS M
2712 S WINDING RIDGE AVE SOUTH
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DISTEFANO, CARLOS M P
2470 WINCHESTER BLVD
KISSIMMEE, FL 347413 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: CARLOS M. DISTEFANO

10/27/2009

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: DISTEFANO, CARLOS M
Address: 2712 S WINDING RIDGE AVE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DISTEFANO, LUIS M VP
Address: 4413 CREEKS RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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: LUIS C. DISTEFANO

VP

10/27/2009

Electronic Signature of Signing Officer or Director

Date