

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062601

Entity Name: SOTI SOUTHEAST, INC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

220 PASEO TERRAZZA
UNIT 301
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

220 PASEO TERRAZA
SUITE 301
ST. AUGUSTINE, FL 32095

Current Mailing Address:

220 PASEO TERRAZZA
UNIT 301
ST. AUGUSTINE, FL 32095

New Mailing Address:

220 PASEO TERRAZA
SUITE 301
ST. AUGUSTINE, FL 32095

FEI Number: 27-0599056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI, PAUL A
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SHEPARD, ROBERT M
220 PASEO TERRAZA
SUITE 301
ST. AUGUSTINE, FL 32095 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: ROBERT M. SHEPARD

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEPARD, ROBERT M
Address: 220 PASEO TERRAZA, SUITE 301
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP
Name: HANNAH, LAURA BETH
Address: 220 PASEO TERRAZA, SUITE 301
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ROBERT M. SHEPARD

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date