

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000092870

Entity Name: AMERICA SOUTH, INC.

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

1100 NW 51 COURT, SUITE 1-A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1100 NW 51 COURT, SUITE 1-A
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 99-0362334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERB, IVAN P
1100 NW 51 COURT, SUITE 1-A
FORT LAUDERDALE, FL 33309 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: IVAN P SPERB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPERB, IVAN P
Address: 1400 MARINA DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: IVAN P SPERB

Electronic Signature of Signing Officer or Director

P

10/13/2011

Date