

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000093888

FILED
Jan 03, 2013
Secretary of State

Entity Name: SOUTHERN INVESTMENT AND MANAGEMENT GROUP CORP

Current Principal Place of Business:

1850 S OCEAN DR
1208
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN DR
1208
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-4293762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILONENKO, PHILIP
1850 S OCEAN DRIVE
1208
HALLANDALE, FL 33009 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: PHILIP FILONENKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FILONENKO, PHILIP VP
Address: 1850 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: PASTERNAK, BORIS P
Address: 3001 S OCEAN DR UNIT 1447
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: PHILIP FILONENKO

VP

01/03/2013

Electronic Signature of Signing Officer or Director

Date