

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25603

FILED
Oct 21, 2004
Secretary of State

Entity Name: MAGNA-GRAPHIC/SOUTH, INC.

Current Principal Place of Business:

7606 PRESIDENTS DR
ORLANDO, FL US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54970
LEXINGTON, KY 40555 US

New Mailing Address:

FEI Number: 61-1164454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES D JR
4525 VINELAND RD UNIT #209
ORLANDO, FL 32811 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: _____

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: PD () Delete
Name: MITCHELL, CHARLES D., , JR
Address: PO BOX 54970
City-St-Zip: LEXINGTON, KY 40555

Title: SD () Delete
Name: MITCHELL, CHARLES D I
Address: PO BOX 54970
City-St-Zip: LEXINGTON, KY 40555

Title: VPC () Delete
Name: HORDL, III CHARLES W.
Address: 3533 MCNAIR WAY
City-St-Zip: LEXINGTON, KY 40513

Title: D () Delete
Name: MITCHELL, SYDNEY
Address: PO BOX 54970
City-St-Zip: LEXINGTON, KY 40555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES D. MITCHELL JR.

PD

10/21/2004

Electronic Signature of Signing Officer or Director

_____ Date