2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000006067

Entity Name: MACO SOUTH, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3413 SW 14TH STREET 10551 NW 43RD STREET

DEERFIELD BEACH, FL 33442 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3413 SW 14TH STREET
DEERFIELD BEACH, FL 33442 US
10551 NW 43RD STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0469675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, JEFF C NELSON, JEFF C

3413 SW 14TH STREET 10551 NW 43RD STREET

DEERFIELD BEACH, FL 33442 US CORAL SPRINGS FLORIDA, FL 33065 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: JEFF C. NELSON 03/22/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 NELSON, JEFF C
 Name:
 NELSON, JEFF C

 Address:
 10551 NW 43RD STREET
 Address:
 10551 NW 43RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VPS () Delete Title: () Change () Addition

 Name:
 NELSON, ERIC C
 Name:

 Address:
 1177 SW 44 AVE.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 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: JEFF C. NELSON PT 03/22/2005