

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000057980

Entity Name: MWM SOUTH, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

30940 SUN EAGLE DRIVE
SUITE 1
MOUNT DORA, FL 32757

New Principal Place of Business:

30924 SUN EAGLE DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

30940 SUN EAGLE DRIVE
SUITE 1
MOUNT DORA, FL 32757

New Mailing Address:

30924 SUN EAGLE DRIVE
MOUNT DORA, FL 32757

FEI Number: 59-3330793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S ESQ.
411 N DONNELLY ST
SUITE 207
MOUNT DORA, FL 32757 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: RAYMOND E WILD

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: WILD, RAY E
Address: 30940 SUN EAGLE DRIVE STE 100
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: MICKUS, JOHN A
Address: 30940 SUNEAGLE DR SUITE 100
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILD, RAY E
Address: 30924 SUN EAGLE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: MICKUS, JOHN A
Address: 30924 SUNEAGLE DR
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND E WILD

Electronic Signature of Signing Officer or Director

PRES

06/04/2008

Date