

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038900

FILED
Apr 12, 2005
Secretary of State

Entity Name: SOUTHERN HOLDINGS, INC.

Current Principal Place of Business:

6308 N. DAVIS HIGHWAY
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1178
COLUMBIA, IL 62236 US

New Mailing Address:

FEI Number: 59-3383126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIERDICH, GRANT
6308 N. DAVIS HIGHWAY
PENSACOLA, FL 32504 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: GRANT FRIERDICH

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: PRES () Delete
Name: FRIERDICH, GRANT
Address: 1613 GEDERN DR
City-St-Zip: COLUMBIA, IL 62236

Title: VP () Delete
Name: FRIERDICH, CHRISTINA
Address: 1613 GEDERN DR
City-St-Zip: COLUMBIA, FL 62236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRANT FRIERDICH

Electronic Signature of Signing Officer or Director

PRES

04/12/2005

Date