

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038900

Entity Name: SOUTHERN HOLDINGS, INC.

FILED  
Jul 03, 2007  
Secretary of State

## 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:

6808 N DAVIS HWY  
PENSACOLA, IL 32504 US

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: PRES (X) Change ( ) Addition  
Name: FRIERDICH, GRANT  
Address: 6308 N DAVIS HWY  
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Change ( ) Addition  
Name: FRIERDICH, CHRISTINA  
Address: 6308 N DAVIS HWY  
City-St-Zip: PENSACOLA, FL 32504

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: GRANT FRIERDICH

Electronic Signature of Signing Officer or Director

PRES

07/03/2007

Date