2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000043707

Entity Name: SOUTHLAND CONTROLS, INC.

FILED Nov 16, 2004 Secretary of State

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

6616 PARK LANE EAST LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 210635 395 WINDY RIDGE WEST PALM BEACH, FL 33421 HIAWASSEE, GA 30546

FEI Number: 65-0671712 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:

ONSAGER, CURTIS J
6616 PARK LANE EAST
LAKE WORTH, FL 33467 US CNSAGER, CURTIS J
6616 PARK LANE EAST
LAKEWORTH, FL 33467 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: CURTIS J. ONSAGER 11/16/2004

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: PD () Delete Title: PRES (X) Change () Addition

 Name:
 ONSAGER, CURTIS
 Name:
 ONSAGER, CURTIS J

 Address:
 6616 PARK LANE EAST
 Address:
 395 WINDY RIDGE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 HIAWASSEE, GA 30546

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: CURTIS J. ONSAGER PRES 11/16/2004