

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000063243

FILED
Nov 09, 2006
Secretary of State

Entity Name: SOUTHPOINT RENTAL CORPORATION

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

FEI Number: 59-3411302

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:

GOODWIN, MORRIS W
150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 321158 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: MORRIS W. GOODWIN

11/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LINDQUIST, BRETT
Address: 260 HORNBEAM
City-St-Zip: LONGWOOD, FL 34748

Title: PD () Delete
Name: GALLOF, ALBERT
Address: 6112 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: MUSSO, SALLY
Address: 1208 NORTH LEE #10
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALLOF, ALBERT
Address: 6112 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: MUSSO, SALLY
Address: 1208 NORTH LEE #10
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT GALLOF

VP

11/09/2006

Electronic Signature of Signing Officer or Director

Date