

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021649

Entity Name: SOUTHERN PAPER, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2150 NW 102 PL
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2150 NW 102 PL
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0740269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANQUIZ, MIGUEL
2150 NW 102 PLACE
MIAMI, FL 33172 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: MIGUEL FRANQUIZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANQUIZ, MIGUEL
Address: 2150 NW 102 PL
City-St-Zip: MIAMI, FL 33172

Title: VPST () Delete
Name: MULLEN, PATRICK
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

Title: PC () Delete
Name: GOULD, HARRY E JR.
Address: 11 MADISON AVE.
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PATRICK MULLEN

VPST

06/10/2009

Electronic Signature of Signing Officer or Director

Date