

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051006

Entity Name: SOUTH GREEN, INC.

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

7772 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

New Mailing Address:

2642 NATOMA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

102 SW 19 ROAD
MIAMI, FL 33129

FEI Number: 65-0825484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, JEOVANNYS
102 SW 19 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHANG, JEOVANNYS
2642 NATOMA STREET
COCONUT GROVE, FL 33133 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: JEOVANNYS CHANG

11/23/2004

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:

Title: P () Delete
Name: CHANG, J
Address: 102 SW 19 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: RICARDO, RACIEL
Address: 1017 S.W. 20TH AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, J
Address: 2642 NATOMA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JEOVANNYS CHANG

P

11/23/2004

Electronic Signature of Signing Officer or Director

Date