

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028156

FILED
Dec 10, 2010
Secretary of State

Entity Name: SOUTHERN FUNDING CORP.

Current Principal Place of Business:

1975 E SUNRISE BLVD
#410
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P O BOX 388
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

C/O WEITZ & SCHWARTZ, P.A.
204
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

P O BOX 460841
FORT LAUDERDALE, FL 33346 US

FEI Number: 65-0822637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 WEST COMMERCIAL BLVD
SUITE 31
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHWARTZ, ERIC R
900 S.E. 3RD AVENUE
SUITE 204
FT. LAUDERDALE, FL 33316 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: ERIC R. SCHWARTZ

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: HALPRIN, ROBERT
Address: P.O. BOX 388
City-St-Zip: FT. LAUDERDALE, FL 333020388

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HALPRIN

P D

12/10/2010

Electronic Signature of Signing Officer or Director

Date