

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060430

FILED
May 10, 2005
Secretary of State

Entity Name: NORTH & SOUTH TRADING COMPANY

Current Principal Place of Business:

7345 SAND LAKE RD. #228
ORLANDO, FL 32819

New Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
603-A
ORLANDO, FL 32809 US

Current Mailing Address:

7345 SAND LAKE RD. #228
ORLANDO, FL 32819

New Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
603-A
ORLANDO, FL 32809 US

FEI Number: 59-3524092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DONALD D
7345 SAND LAKE RD. #228
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SUTTON, DONALD D
6220 SOUTH ORANGE BLOSSOM TRAIL
603-A
ORLANDO, FL 32809 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: DONALD SUTTON

05/10/2005

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: PSD () Delete
Name: SUTTON, DONALD A
Address: 7345 SAND LAKE RD. #228
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUTTON, DONALD A
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 US

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: DONALD SUTTON

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date