2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000071379

FILED Oct 25, 2004 Secretary of State

Entity Name: SOUTHERN PROPERTIES MANAGEMENT CORPORATION OF TALLAHASSEE

Current Principal Place of Business: New Principal Place of Business:

1550 GOODWOOD DRIVE 7880 BRIARCREEK ROAD W. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7880 BRIARCREEK ROAD W. P O BOX 12794 TALLAHASSEE, FL 323172794 TALLAHASSEE, FL 32312

FEI Number: 59-3527746 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:

TER LOUW, JOHN G TER LOUW, JOHN G 7880 BRIARCREEK ROAD W. 1550 GOODWOOD DRIVE TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32312

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: JOHN G. TER LOUW 10/25/2004

> 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TER LOUW, JOHN G TER LOUW, JOHN G Name: Name: Address: Address:

1550 GOODWOOD DRIVE 7880 BRIARCREEK ROAD W. TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

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 Statutés. 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: JOHN G. TER LOUW D 10/25/2004