APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P98000086399 **DOCUMENT #**

1. Corporation Name

SOUTH CENTRAL INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

1013 SW 49TH AVE MARGATE FL 33068

Suite, Apt. #, etc.

City & State_

Zip

1013 SW 49TH AVE MARGATE FL 33068

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable Suite, Apt. #, etc.

City & State

Zip

Country

Country

FILED

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SECRETARY OF STATE TALLAHASSEE: FLORIDA



Date Incorporated or Qualified
 To Do Business in Florida

10/05/1998

Applied For

157

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CERTIFICATE OF STATUS DESIRED

65-0866500

5. FEI Number

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip PD SMITH, NEWTON 1013 SW 49TH AVE MARGATE FL 33068 VD

SMITH, MARCIA 1013 SW 49TH AVE MARGATE FL 33068 400003514484-<u> 12727700--01061--021</u> ****908.75 ****908.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Zip Code State

10. I, being appointed the registered agent of the above par obligations of Section 607.0505, F.S

Signature of Registered Agent

SMITH, NEWTON 1013 SW 49TH AVE MARGATE FL 33068

REGISTERED AGENT MUST SIGN

11. certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

P98000086399

MINUTES OF THE ANNUAL MEETING

OF

SHAREHOLDERS

OF

SOUTH CENTRAL INVESTMENT CORPORATION

MINUTES of the Annual Meeting of Shareholders, held at on the 15th day of 57., 1999.

at 10 o'clock.

The meeting was duly called to order by the President, who stated the object of the meeting and requested the election of a Chariman.

On motion duly made and carried, the vote was taken and

was duly declared

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elected Chairman of the Meeting.

The Secretary then read the Notice of Meeting together with the Affidavit of service thereof, which were ordered appended to these Minutes.

The Secretary reported that the list in said Affidavit of Mailing of Notice of Annual Meeting contained the names of all Shareholders of the Corporation, and their post-office addresses, as the same appear from the books of the Corporation.

The Chairman then directed the Secretary to call the roll of Shareholders from the Sharetransfer book of the Corporation:

The following Shareholders were present in person:

Name of Shareholders

No. of Shares

NEWTON SMOTH

50

MARCIA SMOTH

50

The following Shareholders were present by proxy:

Name of Shareholders

Proxy

No. of Shares