2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059179

Entity Name: FLORIDA SOUTH BUILDING CORPORATION

FILED Oct 01, 2011 Secretary of State

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

8281 SW 146 STREET 8281 SW 146 STREET PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

8281 SW 146 STREET
MIAMI, FL 33158

8281 SW 146 STREET
PALMETTO BAY, FL 33158

FEI Number: 65-1076890 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:

 STEIN, ALAN
 STEIN, ALAN

 8281 S.W. 146 ST.
 8281 S.W. 146 ST.

 MIAMI, FL 33158 US
 PALMETTO BAY, FL 33158 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: ALAN STEIN 10/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEIN, ALAN

Address: 8281 SW 146 STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: ALAN STEIN D 10/01/2011