

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000061813

Entity Name: TRUSTMARK SOUTH INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1544 2ND STREET WEST
SUITE 109
GULF SHORES, AL 36542

New Principal Place of Business:

956 COMMERCE LOOP
GULF SHORES, AL 36542

Current Mailing Address:

PO BOX 2105
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 59-3586697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAWICK, JOHN
C/O SHELL, FLEMING, DAVIS & MENGE
226 SOUTH PALAFOX PLACE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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 TRAWICK

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: P () Delete
Name: CLEMENTS, DAVID L
Address: 21059 AYRSHIRE LANE
City-St-Zip: FAIRHOPE, AL 36532

Title: VP () Delete
Name: CLEMENTS, NANCY L
Address: 21059 AYRSHIRE LANE
City-St-Zip: FAIRHOPE, AL 36532

Title: M () Delete
Name: MCKENZIE, KEVIN
Address: 1544 2ND ST. W.
City-St-Zip: GULF SHORES, AL 36542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTS, DAVID L
Address: 1003 CAPTAIN ONEAL DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: VP (X) Change () Addition
Name: CLEMENTS, NANCY L
Address: 1003 CAPTAIN ONEAL DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: CFO (X) Change () Addition
Name: HAVRON, RON
Address: 104 PENNY LANE
City-St-Zip: DAPHNE, AL 36526

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: RON HAVRON

CFO

10/11/2005

Electronic Signature of Signing Officer or Director

Date