

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090608

FILED
Oct 25, 2004
Secretary of State

Entity Name: SOUTHERN PROPERTIES MANAGEMENT CORPORATION OF TALLAHASSEE II

Current Principal Place of Business:

1550 GOODWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

7880 BRIARCREEK ROAD W.
TALLAHASSEE, FL 32312

Current Mailing Address:

1550 GOODWOOD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

7880 BRIARCREEK ROAD W.
TALLAHASSEE, FL 32312

FEI Number: 59-3609528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TER LOUW, JOHN G
1550 GOODWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

TER LOUW, JOHN G
7880 BRIARCREEK ROAD W.
TALLAHASSEE, FL 32312 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: 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:

Title: D () Delete
Name: TER LOUW, JOHN G
Address: 1550 GOODWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TER LOUW, JOHN G
Address: 7880 BRIARCREEK ROAD W.
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 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: JOHN G. TER LOUW

D

10/25/2004

Electronic Signature of Signing Officer or Director

Date