

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V34271

Entity Name: BABE'S SOUTH, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

4024 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4024 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3121200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ARTICE L.
817 N PALAFOX ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

KING, JAMES W JR
945 W. MICHIGAN AVE
5B
PENSACOLA, FL 32505 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: JAMES W KING JR

10/09/2007

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: DPS () Delete
Name: ALTMAN, JAMES B.,
Address: 6429 CORNWALL CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46256

Title: T (X) Delete
Name: ALTMAN, JAMES,
Address: 6429 CORNWALL CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46256

Title: S (X) Delete
Name: EVANS, WILLIE
Address: 4024 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VINET, TOBY
Address: 4024 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TOBY VINET

DPS

10/09/2007

Electronic Signature of Signing Officer or Director

Date