

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041390

Entity Name: TGS CONSTRUCTION, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

7504 15TH AVE. NW
BRADENTON, FL 34209

New Principal Place of Business:

410 GARFIELD DRIVE
SARSOTA, FL 34236

Current Mailing Address:

7504 15TH AVE. NW
BRADENTON, FL 34209

New Mailing Address:

410 GARFIELD DRIVE
SARASOTA, FL 34236

FEI Number: 39-7681249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVE. WEST
BRADENTON, FL 34205 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: DAMIAN M. OZARK

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: SCHNEIDER, TODD
Address: 7504 15TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, TODD
Address: 410 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD SCHNEIDER

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date