

1022

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 JUN 27 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000014326

1. Corporation Name

PBG CONSTRUCTION, INC.

2. Principal Office Address

3546 Thompson Bend

Suite, Apt. #, etc.

3. Mailing Office Address

3546 Thompson Bend

Suite, Apt. #, etc.

City & State

Gainesville GA

City & State

Gainesville GA

Zip

30506

Country

USA

Zip

30506

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

2/11/99

5. FEI Number

650906634

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CONSULTING SOLUTIONS, INC.

Street Address (P.O. Box Number is Not Acceptable)

939 SW 149 TER

Suite, Apt. #, Etc.

700056525927

06/27/05--01004--014 **458 75

City

SUNRISE

State

FL

Zip Code

33326

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Mark Luciani PRESIDENT

Date 6/9/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Peter B. Guxtill	3546 Thompson Bend	Gainesville GA 30506
VP	Laura A. Guxtill	3546 Thompson Bend	Gainesville GA 30506

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Laura Guxtill

6-17-05

770 2979739

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA GUXTILL

Date

Daytime Phone #

CR2E081 (01/05)

Consulting Solutions, Inc.

Tel: 954-913-1456

Fax: 954-452-9861

E-mail: mlresolutions@yahoo.com

2/22

June 9, 2005

Department of State
Division of Corporations - Reinstatement
409 E Gaines Street
Tallahassee, FL 32399

**Re: Document Number: P99000014326
PBG CONSTRUCTION, INC.**

To Whom It May Concern:,

Enclosed please find the reinstatement application for the above referenced corporation.

I also respectfully request abatement of the reinstatement penalty due to the fact my client never received any notices in 2003.

Should you require any additional information, please do not hesitate to call me. Thank you for your help on this matter.

Sincerely,



Mark Luciani
Tax Consultant

Cc: Laura Guptill