2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 03, 2012
Secretary of State

DOCUMENT# F05000005613

Entity Name: PFSG, INC.

Current Principal Place of Business:

4164 TROY HIGHWAY
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

4164 TROY HIGHWAY
MONTGOMERY, AL 36116

New Mailing Address:

FEI Number: 20-2338841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOWREY, RICHARD
105 COMMERCIAL PKWY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PATTI GATTO 07/03/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LITTLEFIELD, GREG
Address: 4164 TROY HIGHWAY
City-St-Zip: MONTGOMERY, AL 36116

I hereby 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 all other like empowered.

SIGNATURE: KIM ENGLE, DIRECTOR OF ACCOUNTING & FINANC MS 07/03/2012
Electronic Signature of Signing Officer or Director Date