

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000991

FILED
Oct 31, 2008
Secretary of State

Entity Name: CONSTRUCTION SPECIALTIES GROUP INC.

Current Principal Place of Business:

129 UPPER STATION CAMP CREEK RD
GALLATIN, TN 37066

New Principal Place of Business:

Current Mailing Address:

129 UPPER STATION CAMP CREEK RD
GALLATIN, TN 37066

New Mailing Address:

FEI Number: 75-3179354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYAR, NANCY
7260 LAGO DR. WEST
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MIYAR, NANCY
109 W. PAGO PAGO
NAPLES, FL 34113 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: NANCY MIYAR

10/31/2008

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: P () Delete
Name: PANCHISIN, JAMES W
Address: 129 UPPER STATION CAMP CREEK RD
City-St-Zip: GALLATIN, TN 37066

Title: S () Delete
Name: NICHOLS, SHERRY
Address: 1020 NOTTING HILL DR
City-St-Zip: GALLATIN, TN 37066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY L NICHOLS

SEC

10/31/2008

Electronic Signature of Signing Officer or Director

Date