

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004594

Entity Name: TSG INDUSTRIES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1616 JAMES RODGERS DR
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

PO BOX 1683
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 58-2211555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANGDALE, WILLIAM P JR.
1007 N. PATTERSON STREET
VALDOSTA, FL 31601 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: WILLIAM P. LANGDALE, JR.

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, ROBERT
Address: 4245 OAK FOREST DR
City-St-Zip: VALDOSTA, GA 31605

Title: VP
Name: MCLEOD, CHARLES
Address: 715 GEORGIA AVE
City-St-Zip: VALDOSTA, GA 31602

Title: ST
Name: COPELAND, RAYMOND
Address: 2601 WINDING WAY
City-St-Zip: VALDOSTA, GA 31602

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: ROBERT MCLEOD

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date