2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024109

Entity Name: PROFESSIONAL SERVICES GROUP, LLC

FILED Nov 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3032 CASTALAIN COURT NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3032 CASTALAIN COURT NAPLES, FL 34105

FEI Number: 20-0089402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELEY, PETER L

5551 RIDGEWOOD DRIVE, SUITE 501

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN

MARINO, ROBERT J

3032 CASTALAIN CT

NAPLES, FL 34105 US

NAPLES, FL 34108 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: ROBERT J MARINO 11/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: S () Delete Title: () Change () Addition

 Name:
 MARINO, ROBERT J
 Name:

 Address:
 3032 CASTALAIN COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J MARINO S 11/23/2007