2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039384

Entity Name: PSM, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

SATTAN, DAVE

2003 ELMHURST LN

MASCOTTE, FL 34753

() Delete

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2003 ELMHURST LANE US MASCOTTE, FL 34753 **Current Mailing Address: New Mailing Address:** 2003 ELMHURST LANE MASCOTTE, FL 34753 US FEI Number: 20-2784288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERSAUD, PAUL INCORPORATING SERVICES, LTD. 2003 ELMHURST LANE 1540 GLENWAY DRIVE US MASCOTTE, FL 34753 US TALLAHASSEE, FL 32301 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: BEVERLY O. PORTER, ASST SECY 01/07/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERSAUD, PAUL Name: Name: 2003 ELMHURST LANE Address: Address: City-St-Zip: MASCOTTE, FL 34753 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: SATTAN, BIBI Name: Address: 2003 ELMHURST LANE Address: City-St-Zip: MASCOTTE, FL 34753 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MESSER, JOHN A Name: Name: 150-20 HILLSIDE AVENUE Address: Address: City-St-Zip: JAMAICA, NY 11432 US 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: JOHN A. MESSER MGRM 01/07/2008