2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024926

Entity Name: PETRO CONSTRUCTION GROUP LLC

FILED Sep 17, 2010 Secretary of State

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

2785 BAYSIDE DR SOUTH ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

2785 BAYSIDE DR SOUTH 13228 ROYAL GEORGE AVE ST PETERSBURG, FL 33705 ODESSA, FL 33556

FEI Number: 75-3233167 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:

PETRO, ALEX JR 2785 BAYSIDE DR SOUTH ST PETERSBURG, FL 33705 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: ALEX PETRO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETRO, ALEX JR
Address: 2785 BAYSIDE DR SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

I hereby 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 Statues.

SIGNATURE: ALEX PETRO MGR 09/17/2010