

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108618

FILED
Jan 22, 2009
Secretary of State

Entity Name: ST PETE PSI, LLC

Current Principal Place of Business:

6629 POINSETTIA AVE S
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6629 POINSETTIA AVE S
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 26-1301116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDSLEY, E SCOTT
360 72ND AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BARDSLEY, EUGENE SCOTT
6629 POINSETTIA AVE S
ST PETERSBURG, FL 33707 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: EUGENE SCOTT BARDSLEY

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARDSLEY, ANNE K
Address: 6629 POINSETTIA AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM (X) Delete
Name: BARDSLEY, JUSTIN
Address: 360 72ND AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGRM () Delete
Name: BARDSLEY, E SCOTT
Address: 360 72ND AVE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARDSLEY, EUGENE SCOTT
Address: 6629 POINSETTIA AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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: EUGENE BARDSLEY

MGRM

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date