2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000058537

Entity Name: PSG CONSTRUCTION, LLC

FILED Nov 10, 2011 Secretary of State

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

803 SOUTH ORLANDO AVE 1350 ORANGE AVE. STE A

SUITE 233

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

803 SOUTH ORLANDO AVE 1350 ORANGE AVE.

SUITE 233

WINTER PARK, FL 32789

FEI Number: 27-2764157 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:

GIDUS, PAUL T GIDUS, PAUL T 1350 ORANGE AVE. 803 SOUTH ORLANDO AVE

SUITE 233 STE A WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: PAUL GIDUS 11/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

STE A

WINTER PARK, FL 32789

GIDUS, PAUL T Name: Address: 1350 ORANGE AVE. City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: GIDUS, STEPHEN D Address: 1350 ORANGE AVE. City-St-Zip: WINTER PARK, FL 32789

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: PAUL GIDUS **MGR** 11/10/2011