2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003980

Entity Name: P.S. MARSTON ASSOCIATES, LLC

FILED Aug 28, 2009 Secretary of State

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

38B SOUTH ROAD

NORTH HAMPTON, NH 03862

Current Mailing Address: New Mailing Address:

38B SOUTH ROAD NORTH HAMPTON, NH 03862

FEI Number: 20-1331816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MARSTON, CURTIS A PEREZ, MARIO
1978 NW 79TH WAY 12910 EAGLE POINTE

PEMBROKE PINES, FL 33024 US FORT MYERS, FL 33913 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: MARIO PEREZ 08/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOLEY, JOHN T
 Name:

 Address:
 38B SOUTH ROAD
 Address:

 City-St-Zip:
 NORTH HAMPTON, NH 03862
 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: JOHN T. FOLEY MGR 08/28/2009