

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004654

FILED
Apr 16, 2012
Secretary of State

Entity Name: PIEDMONT CONSTRUCTION SERVICES GROUP, INC.

Current Principal Place of Business:

3001 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

3001 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Mailing Address:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

FEI Number: 20-2455791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALARET LAW FIRM, PLC
250 N. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALARET LAW FIRM, PLC
250 N. ORANGE AVENUE
SUITE 1114
ORLANDO, FL 32801 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: PEDRO MALARET

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JETT JR, CHARLES L JR.
Address: 2800 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: CHRISTENSEN, ROLLO
Address: 154 69TH AVENUE NORTH
City-St-Zip: ST. PETERSBERG, FL 33702

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES JETT

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date