2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041390

Entity Name: TGS CONSTRUCTION, INC.

FILED Oct 31, 2007 Secretary of State

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

410 GARFIELD DRIVE 2816 MANATEE AVENUE WEST SARSOTA, FL 34236 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

410 GARFIELD DRIVE 2816 MANATEE AVENUE WEST SARASOTA, FL 34236 BRADENTON, FL 34205

FEI Number: 39-7681249 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:

OZARK, DAMIAN M
2808 MANATEE AVE. WEST
BRADENTON, FL 34205 US
OZARK, DAMIAN M
2816 MANATEE AVE. WEST
BRADENTON, FL 34206 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: DAMIAN M. OZ 10/31/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCHNEIDER, TODD
 Name:
 SCHNEIDER, TODD

 Address:
 410 GARFIELD DRIVE
 Address:
 P.O. BOX 9142

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 BRADENTON, FL 34206

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 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 an address, with all other like empowered.

SIGNATURE: TODD G. SCHNEIDER PRES 10/31/2007