2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006382

Entity Name: WPS CONSTRUCTION GROUP INC

FILED Apr 03, 2013 Secretary of State

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

3142 LENOX AVE

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

3142 LENOX AVE

JACKSONVILLE, FL 32254 US

FEI Number: 27-4601823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDERLINDE, STEVEN M 4584 E. SENECA DR. ST. JOHNS, FL 32259 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: STEVEN M VANDERLINDE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 VANDERLINDE, STEVEN M

 Address:
 4584 E. SENECA DR.

 City-St-Zip:
 ST. JOHNS, FL 32259 US

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: STEVEN M VANDERLINDE PRES 04/03/2013