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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000005831

1. Entity Name
SAMUEL SPECIALTY METALS INC.

REINSTATEMENT 04

Principal Place of Business	Mailing Address
FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924

10262004 REIN-P CR2E098 (6/04)

2. Principal Place of Business	3. Mailing Address
13160 NW 43 ave Suite, Apt. #, etc.	4334 Walden Avenue Suite, Apt. #, etc.
City & State: Opa Locka Florida	City & State: Lancaster New York
Zip: 33054 Country: USA	Zip: 14086 Country: USA

4. FEI Number: 22-3256593 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Connie Boyer Special Asst Secty 11/24/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required where applicable.) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2005, Fee will be $360.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GLEDHILL, R. BARRY FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☒ Delete	S T Adoranti, Larry 4334 Walden Avenue ~~Lancaster, NY 14086~~	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MCGOWAN, ROBERT T FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS PULEY, DONALD T FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☐ Delete	V PULEY, Donald A. 4334 Walden Avenue Lancaster, NY 14086	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAMUEL, MARK C FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☐ Delete	D Samuel, Mark C. 4334 Walden Avenue Lancaster, NY 14086	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAMUEL, ELIZABETH J FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☐ Delete	D Samuel, Elizabeth J. 4334 Walden Avenue Lancaster, NY 14086	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BASSETT, WAYNE K FOUR ESSEX AVENUE BERNARDSVILLE, NJ 07924	☐ Delete	D & P Bassett, Wayne K. 4334 Walden Avenue Lancaster, NY 14086	☒ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 11/2/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

SAMUEL SPECIALTY METALS INC.

Certificate of Status	0
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#150.00

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