....2007 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # F05000001608** 1. Entity Name GENERAL REFINING & SMELTING CORP. 07 MAR -2 AM 8: 46 Principal Place of Business Mailing Address REINSTATEMENT 06-07 106 TAFT AVE 106 TAFT AVE. HEMPSTEAD, NY 11550 HEMPSTEAD, NY 11550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 CR2E098 (1/07) REIN-P City & State City & State Applied For 4. FEI Number 11-2430201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPERA, CAROL 1818 SE CORONADO LANE Street Address (P.O. Box Number is Not Acceptable) STUART, FL 94996 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Defete TITLE ☐ Addition ☐ Change SPERA, RICHARD NAME NAME 400092219674 03/12/07--01015--003 ***300.00 1818 SE CORONADO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SPERA, CAROL NAME STREET ADDRESS 1818 SE CORONADO LANE STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewered 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.

E OF SIGNING OFFICER OR DIRECTOR

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