

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2008 JAN 30 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



<b>DOCUMENT # P03000027988</b>																																																																																															
<b>1. Entity Name</b> GM STEEL, INC.																																																																																															
<b>Principal Place of Business</b> 4282 SW 50TH STREET DANIA BEACH, FL 33314			<b>Mailing Address</b> 17300 NE 2ND COURT N. MIAMI BEACH, FL 33162																																																																																												
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b> 17010 NE 1AVE																																																																																													
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																													
City & State		City & State MIAMI FL		<b>4. FEI Number</b> 77-0596012																																																																																											
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																											
Zip 33162		Country Dade		01162008 REIN-P CR2E098 (1/07)																																																																																											
<b>6. Name and Address of Current Registered Agent</b>  GARRISON, JOSEPH 4282 SW 50 ST DANIA BEACH, FL 33314			<b>7. Name and Address of New Registered Agent</b> Name: Debra A. Heyer Et Street Address (P.O. Box Number is Not Acceptable): 8569 Pines Blvd Suite 214 City: Pembroke Pines FL Zip Code: 33024																																																																																												
<b>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.</b> SIGNATURE: <u>Debra A. Heyer</u> DATE: <u>1/24/08</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																															
<b>FILE NOW!!! FEE IS \$300.00</b>			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>PT</td> <td>MARTIN, HERBERT</td> <td></td> <td>PT</td> <td>Gm Steel Inc HERBERT Martin</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>17300 NE 2ND CT</td> <td></td> <td>STREET ADDRESS</td> <td>17010 NE 1ST AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NMB, FL 33162</td> <td></td> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33162</td> <td></td> </tr> <tr> <td>S</td> <td>MARTIN, ROBIN H</td> <td></td> <td>S</td> <td>Gm Steel Inc Herbe, Robin Harris</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>17300 NE 2ND CT</td> <td></td> <td>STREET ADDRESS</td> <td>17300 NE 1AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NMB, FL 33162</td> <td></td> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33162</td> <td></td> </tr> <tr> <td>P</td> <td>GARRISON, JOSEPH</td> <td></td> <td>P</td> <td>Joe Garrison</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>17300 NE 2ND CT</td> <td></td> <td>STREET ADDRESS</td> <td>4282 SW 50 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NMB, FL 33162</td> <td></td> <td>CITY-ST-ZIP</td> <td>DANIA BEACH, FL 33314</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	PT	MARTIN, HERBERT		PT	Gm Steel Inc HERBERT Martin		STREET ADDRESS	17300 NE 2ND CT		STREET ADDRESS	17010 NE 1ST AVE		CITY-ST-ZIP	NMB, FL 33162		CITY-ST-ZIP	MIAMI FL 33162		S	MARTIN, ROBIN H		S	Gm Steel Inc Herbe, Robin Harris	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	17300 NE 2ND CT		STREET ADDRESS	17300 NE 1AVE		CITY-ST-ZIP	NMB, FL 33162		CITY-ST-ZIP	MIAMI FL 33162		P	GARRISON, JOSEPH		P	Joe Garrison	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	17300 NE 2ND CT		STREET ADDRESS	4282 SW 50 ST		CITY-ST-ZIP	NMB, FL 33162		CITY-ST-ZIP	DANIA BEACH, FL 33314																									
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<b>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 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.</b>																																																																																															
<b>SIGNATURE:</b> <u>[Signature]</u> DATE: <u>1/24/08</u> (954) 873-2811 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																															

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