

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126287

Entity Name: CNA METALS MIAMI EXPORT, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

9675 SW 99TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

9905 NW 116 WAY
SUITE 211
MEDLEY, FL 33178

Current Mailing Address:

9675 SW 99TH AVENUE
MIAMI, FL 33176

New Mailing Address:

9905 NW 116 WAY
211
MEDLEY, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CNA METALS MIAMI INC.
9905 NW 116 WAY
SUITE 211
MEDLEY, FL 33178 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: HARI AGRAWAL

10/05/2007

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:

Title: PD () Delete
Name: AGRAWAL, HARI P
Address: 9675 SW 99TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGRAWAL, HARI P
Address: 10701 CORPORATE DRIVE
City-St-Zip: STAFFORD, TX 77477

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: HARI AGRAWAL

PD

10/05/2007

Electronic Signature of Signing Officer or Director

Date