

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094312

FILED
Oct 07, 2011
Secretary of State

Entity Name: SELECT METALS, INC.

Current Principal Place of Business:

701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1323604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, STEPHANIE
701 U.S. HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: STEPHANIE WOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, STEPHANIE
Address: 300 NE 26TH AVE, #402
City-St-Zip: BOYNTON BEACH, FL 33435 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: STEPHANIE WOOD

Electronic Signature of Signing Officer or Director

P

10/07/2011

Date