

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 361166

FILED  
Feb 21, 2013  
Secretary of State

**Entity Name:** HERCO SHEET METAL, INC.

**Current Principal Place of Business:**

92 HILL AVENUE NW  
FT WALTON BEACH, FL 32548 US

**New Principal Place of Business:**

**Current Mailing Address:**

92 HILL AVENUE NW  
FT WALTON BEACH, FL 32548 US

**New Mailing Address:**

FEI Number: 59-1292265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILLER, CYNTHIA L MS.  
201 NORTHAMPTON CIRCLE  
FORT WALTON BEACH, FL 32547 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: CYNTHIA L MILLER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MILLER, CYNTHIA L  
Address: 201 NORTHAMPTON CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CYNTHIA L MILLER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

02/21/2013

\_\_\_\_\_  
Date