

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 553038

**FILED
Jan 03, 2011
Secretary of State**

Entity Name: UNITED SHEET METAL WORKS AND STEEL FABRICATORS, INC.

Current Principal Place of Business:

4911 W SAM ALLEN RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4911-W SAM ALLEN RD
PLANT CITY, FL 33565

New Mailing Address:

4911 W SAM ALLEN RD.
PLANT CITY, FL 33565

FEI Number: 59-1786481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, THOMAS E.
4911 W SAM ALLEN RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

UNITED SHEET METAL WORKS
4911 W SAM ALLEN RD.
PLANT CITY, FL 33566 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: THOMAS E. MARSHALL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MARSHALL, THOMAS E
Address: 4911 W. SAM ALLEN RD.
City-St-Zip: PLANT CITY, FL 33565 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: THOMAS E. MARSHALL

OWNE

01/03/2011

Electronic Signature of Signing Officer or Director

Date