

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000221

FILED
Oct 18, 2004
Secretary of State

Entity Name: METROPLEX INDUSTRIES, INC.

Current Principal Place of Business:

2715 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

14423 CORNERSTONE VILLAGE DR
HOUSTON, TX 77014

New Mailing Address:

FEI Number: 76-0308926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:

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: PCST () Delete
Name: JACKSON JR, WILLARD L
Address: 13211 SHERMONS POND
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: QURESHI, ZIA
Address: 325 CHAMPIONS COLONY III
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: WILSON, GERALD
Address: 15915 KATY FREEWAY, STE 500
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: LUCEY, JOHN
Address: 600 CLUBHOUSE DRIVE
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLARD L. JACKSON

PCST

10/18/2004

Electronic Signature of Signing Officer or Director

Date