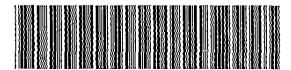
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

| TRANSMITTAL LETTER Amendment Section Division of Corporations |
|---|
| TO: Amendment Section Division of Corporations |
| SUBJECT: Mid-South Metal Systems, Inc. |
| (Name of corporation) |
| DOCUMENT NUMBER: F01000006592 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DATIMA Registered Agents |
| (Name of firm/company) |
| P.O. Box 927 (Address) |
| West Windsole NJ. 08550 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Juan ra Mahoney at (80) 767-1553 (Name of person) at (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| - | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, | • |
|---|--|---------------------------------------|
| - | tted for a corporation organized under the laws of the State of Georgia ststered office or registered agent, or both, in the State of Florida. | in order |
| | | |
| | he corporation: Mid-South Metal Systems, Inc. | · · · · · · · · · · · · · · · · · · · |
| 2. The principal | office address: 138 Peachtree Parkway Byron, GA 31008 | |
| | | <u> </u> |
| 3. The mailing a | ddress (if different): | |
| 4. Date of incorp | poration/qualification: 12/26/01 Document number: F01000006592 | |
| | street address of the current registered agent and registered office on file with the tment of State: | |
| | CT Corporation | _ |
| | 1200 South Pine Island Road | |
| | Plantation, FL 33324 | - - 30 St |
| | I talleation, I I voosa | PEG 5 T |
| The name and (if changed): | street address of the new registered agent (if changed) and /or registered office | OS NOV 21 RM OD OO |
| | NRAI Services, Inc. | 一点 |
| | 2731 Executive Park Drive, Suite 4 | FLO SIA |
| | (P.O. Box or personal mailbox NOT acceptable) | 影点 |
| | Weston, FL 33331 | _ |
| The street addre | ess of its registered office and the street address of the business office of its registated. | ered agent, as |
| Such change wa | as authorized by resolution duly adopted by its board of directors or by an officer corporation has been notified in writing of the change. | so authorized by |
| | Cody Findley, President (Printed or byood name and | bile! |
| I further agree i duties, and I am being filed mere | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete p familiar with and accept the obligation of my position as registered agent. Or, by to reflect a change in the registered office address, I hereby confirm that the converting of this change. | erformance of my |
| NRAI Services by: Wan | the Melaney 11/14/05 (Signature of Registered Agent) (Date) | |
| If signing on be | half of an entity: | |
| Juanita | (Typed or Printed Name) (Capacity) | Secretary |

* * * FILING FEE: \$35.00 * * *