2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004216

Entity Name: STEELFAB, INC. (GEORGIA)

FILED Nov 18, 2004 Secretary of State

902 SMITH STREET DUBLIN, GA 31021

Current Mailing Address: New Mailing Address:

902 SMITH STREET 8623 OLD DOWD ROAD DUBLIN, GA 31021 CHARLOTTE, NC 28214 US

FEI Number: 58-2274887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVERY, KEITH FARRIS, JOE D 2969 PGA BLVD 4110 SOUTH POINT BLVD NAVARRE, FL 32566 US JACKSONVILLE, FL 32216 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: JOE D. FARRIS 11/18/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CLANCY, KEITH M SHERRILL, GLENN Name: Name: 1249 JASMINE ROAD 8623 OLD DOWD ROAD Address: Address:

City-St-Zip: **DUBLIN, GA 31012** City-St-Zip: CHARLOTTE, NC 28214

Title: Title: () Delete (X) Change () Addition Name: AHEARN, MICHAEL Name:

SHERRILL, STUART R V

560 COUNTRY CLUB ROAD 3230-B PEACHTREE CORNERS CIRCLE Address: Address:

NORCROSS, GA 30092 **DUBLIN, GA 31021** City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete SHERRILL, RON SHERRILL, RON S Name: Name:

8623 OLD DOWN ROAD 8623 OLD DOWN ROAD Address: Address: City-St-Zip: CHARLOTTE, NC 282148022 City-St-Zip: CHARLOTTE, NC 282148022

Title: ٧S () Delete Title: AS (X) Change () Addition

SHERRILL, DON SHERRILL, DON Name: Name: Address: 2301 ROSWELL AVENUE Address: 2301 ROSWELL AVENUE City-St-Zip: City-St-Zip: CHARLOTTE, NC 28207 CHARLOTTE, NC 28207

Title: Title: () Delete () Change () Addition

HUSKINS, MIKE Name: Name: 1628 LAKEFIELD CIRCLE Address: Address: City-St-Zip: GASTONIA, NC 28207 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SHERRILL, PHILLIP Name: Name: 13 MORGAN COVE DRIVE Address: Address: City-St-Zip: City-St-Zip: AISLE OF PALMS, SC 28451

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.

Ρ SIGNATURE: R GLENN SHERILL, JR 11/18/2004