

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005611

Entity Name: METRA INDUSTRIES, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

50 MULLER PLACE
LITTLE FALLS, NJ 07424

New Principal Place of Business:

50 MULLER PLACE
LITTLE FALLS, NJ 07675

Current Mailing Address:

50 MULLER PLACE
LITTLE FALLS, NJ 07424

New Mailing Address:

FEI Number: 22-2314048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CAROL A. QUARTO

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: P () Delete
Name: STIVALY, GARY E
Address: 243 SMULL AVE.
City-St-Zip: NO. CALDWELL, NJ 07006

Title: V () Delete
Name: DEPONTE, ROBERT A
Address: 11 WILLOW STREET
City-St-Zip: CRANFORD, NJ 07016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: GARY E. STIVALY

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date