

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001190

Entity Name: THORNAPPLE STEEL COMPANY, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4397 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

1971 LEE RD
WINTER PARK, FL 32789

Current Mailing Address:

104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 38-2601072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDENHOVEN, KEN
104 SPRING LAKE LANE
ALTAMONTE SPRINGS, FL 32714 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: KEN KOLDENHOVEN

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: KOLDENHOVEN, KEN
Address: 104 SPRING LAKE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VCVP () Delete
Name: KOLDENHOVEN, LINDA
Address: 104 SPRING LAKE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KEN KOLDENHOVEN

Electronic Signature of Signing Officer or Director

PRES

02/24/2009

Date