

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001566

Entity Name: GERALD METALS, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

680 WASHINGTON BLVD
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

680 WASHINGTON BLVD
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 13-1961269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DOREEN WALLACE

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: PCEO () Delete
Name: LANDER, LLOYD
Address: 1500 OCEAN DR UNIT 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: COOD () Delete
Name: CALIA, FABIO
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: CFO () Delete
Name: MALAKOFF, JEFF
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: VD () Delete
Name: ZABRODSKY, THOMAS
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: S () Delete
Name: LERNER, GARY ESQ
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: KRIPITSER, BORIS
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: DEAN, CRAIG
Address: 680 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

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 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: WILLIAM J. LAZAR, JR.

VP

11/10/2008

Electronic Signature of Signing Officer or Director

Date