

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005398

FILED
Nov 11, 2008
Secretary of State

Entity Name: WARREN ALLOY GP, INC.

Current Principal Place of Business:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

New Principal Place of Business:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

Current Mailing Address:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

New Mailing Address:

5721 HARVEY WILSON DR
HOUSTON, TX 77020

FEI Number: 20-2053250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPOARTION SYSTEM

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: C () Delete
Name: KALLMEYER, M. NEIL
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: D () Delete
Name: KELLY, GEORGE B
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: DP () Delete
Name: FINN, ADAM D
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: S () Delete
Name: FRUGE, SHERRI
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KALLMEYER, M. NEIL
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: D (X) Change () Addition
Name: KELLY, GEORGE B
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: DP (X) Change () Addition
Name: FINN, ADAM D
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

Title: S (X) Change () Addition
Name: FRUGE, SHERRI
Address: 5721 HARVEY WILSON DR
City-St-Zip: HOUSTON, TX 77020

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: SHERRI FRUGE

S

11/11/2008

Electronic Signature of Signing Officer or Director

Date