

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005617

FILED
Feb 11, 2011
Secretary of State

Entity Name: INNOVATIVE STEEL TECHNOLOGIES, INC.

Current Principal Place of Business:

12620 US HWY 41 S
GIBSONTON, FL 33534

New Principal Place of Business:

3306 KILMER DR
PLANT CITY, FL 33566

Current Mailing Address:

12620 US HWY 41 S
GIBSONTON, FL 33534

New Mailing Address:

3306 KILMER DR
PLANT CITY, FL 33566

FEI Number: 26-1385309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDLE, RICHARD D
11302 HOOT OWL CT.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BIDDLE, RICHARD D
3306 KILMER DR
PLANT CITY, FL 33566 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: RICHARD D BIDDLE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIDDLE, RICHARD D
Address: 3306 KILMER DR
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D BIDDLE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date