2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002416

Entity Name: THE BRAKES METALFORMING CORP

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309B BLACKSHEAR DR PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

309B BLACKSHEAR DR PANAMA CITY, FL 32404

FEI Number: 26-2388489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWOPE, CAROLYN S 309B BLACKSHEAR DR PANAMA CITY, FL 32404 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: CAROLYN S SWOPE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ROBERTS, JAMES E Address: 309B BLACKSHEAR DR City-St-Zip: PANAMA CITY, FL 32404

Title: S

Name: SWOPE, CAROLYN S Address: 309B BLACKSHEAR DR City-St-Zip: PANAMA CITY, FL 32404

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: CAROLYN S SWOPE S 11/04/2010