

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G20815

FILED
Apr 28, 2006
Secretary of State

Entity Name: CUSTOM STAINLESS PRODUCTS, INC.

Current Principal Place of Business:

3008 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

204 SW 14 STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

3008 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

204 SW 14 STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 59-2254105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LAURENCE P III
3008 SE 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KELLY, LAURENCE P III
204 SW 14 STREET
FT. LAUDERDALE, FL 33315 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: LAURENCE P KELLY III

04/28/2006

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: PT () Delete
Name: KELLY, LAWRENCE P II, I
Address: 3008 SE 4TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VS () Delete
Name: KELLY, PEGGY A.
Address: 13708 SE 259 ST
City-St-Zip: KENT, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KELLY, LAWRENCE P II, I
Address: 204 SW 14 STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VS (X) Change () Addition
Name: KELLY, PEGGY A.
Address: 5280 U.S. 1 NORTH
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCE P. KELLY III

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date