

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G30285

Entity Name: PERRY STEEL, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1316 E LUMSDEN RD
BRANDON, FL 33511 US

New Principal Place of Business:

2804 SUGAR RIDGE WAY
VALRICO, FL 33596 US

Current Mailing Address:

126 LITHIA RD
BRANDON, FL 33511 US

New Mailing Address:

P.O. BOX 821
VALRICO, FL 33595

FEI Number: 59-2270014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A
608 W HORATIO ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TOWNSEND, DAVID A
608 W. HORATIO ST
TAMPA, FL 33606 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: DAVID A TOWNSEND

02/09/2009

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: P () Delete
Name: PERRY, MARK R
Address: 2804 SUGAR RIDGEWAY
City-St-Zip: VALRICO, FL

Title: VS (X) Delete
Name: O'SHEA, MELODY
Address: 2804 SUGAR RIDGEWAY
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, MARK R
Address: 2804 SUGAR RIDGE WAY
City-St-Zip: VALRICO, FL 33596

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: MARK R PERRY

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date