

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 20, 2005
Secretary of State**

DOCUMENT# L00000014779

Entity Name: DANIA BEACH SCRAP METALS, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

177 PHIPPEN RD
DANIA, FL 33004

Current Mailing Address:

New Mailing Address:

177 PHIPPEN RD
DANIA, FL 33004

FEI Number: 65-1090410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLICK, BRAD
1911 NW 88 TERR
PEMBROKE PINES, FL 33024 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: SANDY POLICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: POLICK, BRADLEY E
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: POLICK, BRADLEY E
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: POLICK, SANDY
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

Title: MGRM (X) Change () Addition
Name: POLICK, SANDY
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDY POLICK

MGRM

01/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date