

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L08001

FILED
Jul 24, 2012
Secretary of State

Entity Name: HUGHES STEEL COMPANY

Current Principal Place of Business:

7510 SUNSHINE SKYWAY LANE
T-15
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

P O BOX 20706
ST. PETERSBURG, FL 33742

New Mailing Address:

P O BOX 47312
TAMPA, FL 33646

FEI Number: 59-2960226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LS AND COMPANY
11201 CORPORATE CIRCLE.N.
STE 120
ST. PETE, FL 33716 US

Name and Address of New Registered Agent:

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: LISA SMITHSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUGHES, ROGER A
Address: 9500 KOGER BLVD STE 202
City-St-Zip: ST. PETE, FL 33702

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: ROGER HUGHES

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date