

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004240

FILED
Sep 29, 2010
Secretary of State

Entity Name: WARREN STEEL HOLDINGS, LLC

Current Principal Place of Business:

4000 MAHONING AVENUE
WARREN, OH 44483

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 3660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2079984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

POWELL, ROBERT
200 S. BISCAYNE BLVD.
SUITE 3660
MIAMI, FL 33131 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: ROBERT POWELL

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALLIWELL ASSETS, INC.

Address: VENTERPOOL PLAZA WICKHAMS CAY I, 2ND FLOOR

City-St-Zip: ROAD TOWN, TORTOLA, . BVI .

I hereby 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: HALLIWELL ASSETS, INC.

MGRM

09/29/2010

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