

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087594

Entity Name: METALGRAFX, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

15755 60TH STREET NORTH
CLEARWATER, FL 33760 US

Current Mailing Address:

1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

15755 60TH STREET NORTH
CLEARWATER, FL 33760 US

FEI Number: 65-1038477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, TONY S DIR
1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MCCLURE, TONY S C
15755 60TH STREET NORTH
CLEARWATER, FL 33760 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: TONY MCCLURE

03/22/2007

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: D () Delete
Name: MCCLURE, TONY S
Address: 1209 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCCLURE, TONY S
Address: 15755 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: P () Change (X) Addition
Name: SULLIVAN, TIMOTHY
Address: 15755 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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: TONY MCCLURE

C

03/22/2007

Electronic Signature of Signing Officer or Director

Date