

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012263

Entity Name: DAY STEEL, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

794 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2845 WEST KING STREET
UNIT 205
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3690575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDY, DAVID
2485 BONNIE DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

08/21/2006

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: DOWDY, DAVID
Address: 2485 BONNY DRIVE
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: DOWDY, DENNIS
Address: 150 JOHNSON AVE #3
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S () Delete
Name: MILLS, WAYNE
Address: 114 BUCHANAN AVE #C2
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DOWDY

D

08/21/2006

Electronic Signature of Signing Officer or Director

Date