

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000071980

FILED
Nov 09, 2006
Secretary of State

Entity Name: BILLMAR METAL DESIGN, INC.

Current Principal Place of Business:

15930 NE 60TH ST
WILLISTON, FL 32696

New Principal Place of Business:

6190 NE 185TH TERR
WILLISTON, FL 32696

Current Mailing Address:

15930 NE 60TH ST
WILLISTON, FL 32696

New Mailing Address:

PO BOX 669
WILLISTON, FL 32696

FEI Number: 59-3736018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, RONALD W ESQ.
15930 NE 60TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

STEVENS, RONALD W ESQ.
6190 NE 185TH TERR
WILLISTON, FL 32696 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: RONALD W STEVENS ESQ.

11/09/2006

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: P () Delete
Name: STANLEY, GEORGE W
Address: 15930 NE 60TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: V () Delete
Name: COURTNEY, NANCY
Address: 15930 NE 60TH ST.
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, GEORGE W
Address: 6190 NE 185TH TERR
City-St-Zip: WILLISTON, FL 32696

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: GEORGE W STANLEY

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date