

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005600

Entity Name: P AND S METAL, CORP.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

12846 S.W. 52TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

6625 MIAMI LAKES DR
STE 344
MIAMI LAKES, FL 33014

Current Mailing Address:

9965 MIRAMAR PKWY
165
MIRAMAR, FL 33025

New Mailing Address:

6625 MIAMI LAKES DR
STE 344
MIAMI LAKES, FL 33014

FEI Number: 26-0026833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JESUS ALVARO
9965 MIRAMAR PKWY., STE 165
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GUERRERO, JESUS ALVARO
6625 MIAMI LAKES DR
STE 344
MIAMI LAKES, FL 33014 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: JESUS ALVARO GUERRERO

09/26/2006

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: GUERRERO, JESUS ALVARO
Address: 12846 S.W. 52TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: VIVEROS, MARIA Y
Address: 12846 S.W. 52TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS ALVARO GUERRERO

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date