

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119292

FILED
Dec 05, 2007
Secretary of State

Entity Name: ARMCO MANUFACTURING INC

Current Principal Place of Business:

1305 SW 1ST AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

760 SE 22ND AVE
POMPAÑO BEACH, FL 33062

Current Mailing Address:

PO BOX 21685
FT LAUDERDALE, FL 33335

New Mailing Address:

100 SE 3RD AVE
2202
FT LAUDERDALE, FL 33394

FEI Number: 14-1859877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DOUGLAS
760 SE 22ND AVE
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ARMSTRONG, DOUGLAS
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 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: DOUG ARMSTRONG

12/05/2007

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: V () Delete
Name: ARMSTRONG, DOUG
Address: 760 SE 22ND AVE
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DOUG ARMSTRONG

PRES

12/05/2007

Electronic Signature of Signing Officer or Director

Date