2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119292

Entity Name: ARMCO MANUFACTURING INC

FILED Sep 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 760 SE 22ND AVE POMPANO BEACH, FL 33062 **Current Mailing Address: 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: 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: DOUGLAS C. ARMSTRONG 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ARMSTRONG, DOUG Name: Name: 760 SE 22ND AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 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: DOUGLAS C. ARMSTRONG PRES 09/09/2009