

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085461

FILED
May 08, 2006
Secretary of State

Entity Name: CHRISTOPHER STELLATO STEEL, INC.

Current Principal Place of Business:

1667 BRUMAN TERRACE
MELBOURNE, FL 32935

New Principal Place of Business:

1539 MASTERS ROAD NW
PALM BAY, FL 32907

Current Mailing Address:

1667 BRUMAN TERRACE
MELBOURNE, FL 32935

New Mailing Address:

1539 MASTERS ROAD NW
PALM BAY, FL 32907

FEI Number: 01-0796842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLATO, CHRISTOPHER
1667 BRUMAN TERRACE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

STELLATO, CHRISTOPHER
1539 MASTERS ROAD NW
PALM BAY, FL 32907 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: CHRISTOPHER STELLATO

05/08/2006

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: STELLATO, CHRISTOPHER
Address: 1667 BRUMAN TERRACE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: HILL, GRAHAM
Address: 1667 BRUMAN TERRACE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: POWELL, KEVIN A
Address: 2505 WILD WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLATO, CHRISTOPHER
Address: 1539 MASTERS ROAD
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: LONERAGON, SEAN
Address: 1539 MASTERS ROAD NW
City-St-Zip: PALM BAY, FL 32907

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: CHRISTOPHER STELLATO

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date