

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095590

Entity Name: T & L METALS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1072 REDSTART RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1072 REDSTART RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-0192707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEGGAN, LESLIE
1072 REDSTART RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HEGGAN, TIMOTHY
1072 REDSTART RD
VENICE, FL 34293 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: TIMOTHY HEGGAN

01/27/2005

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: PD () Delete
Name: HEGGAN, LESLIE
Address: 1072 REDSTART RD
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: HEGGAN, TIM
Address: 1072 REDSTART RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEGGAN, TIMOTHY
Address: 1072 REDSTART RD
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: WOOD, DAVID SHAWN
Address: 2061 HEASLEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY HEGGAN

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date