

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103780

Entity Name: C & S METAL SYSTEMS, INC.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 8630
FLEMING ISLAND, FL 32006

New Principal Place of Business:

142 SW BAYBERRY GLEN
FT. WHITE, FL 32038 US

Current Mailing Address:

P.O. BOX 8630
FLEMING ISLAND, FL 32006

New Mailing Address:

142 SW BAYBERRY GLEN
FT. WHITE, FL 32038 US

FEI Number: 20-0235036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHERI
2352 STERLING WAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

JOHNSON, SHERI
142 SW BAYBERRY GLEN
FT. WHITE, FL 32038 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: SHERI JOHNSON

05/07/2005

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: JOHNSON, SHERI
Address: 2352 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: JOHNSON, CHRISTOPHER
Address: 2352 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: JOHNSON, WILLIAM
Address: 2352 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: CRAWFORD, RAY A
Address: 2352 STERLING WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, SHERI C
Address: 142 SW BAYBERRY GLEN
City-St-Zip: FT. WHITE, FL 32038 US

Title: VD (X) Change () Addition
Name: JOHNSON, CHRISTOPHER G
Address: 142 SW BAYBERRY GLEN
City-St-Zip: FT. WHITE, FL 32038 US

Title: D (X) Change () Addition
Name: JOHNSON, WILLIAM A
Address: 142 SW BAYBERRY GLEN
City-St-Zip: FT. WHITE, FL 32038 US

Title: D (X) Change () Addition
Name: CRAWFORD, RAY A
Address: 142 SW BAYBERRY GLEN
City-St-Zip: FT. WHITE, FL 32038 US

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: SHERI JOHNSON

PD

05/07/2005

Electronic Signature of Signing Officer or Director

Date