

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112899

Entity Name: P.J. METAL FRAMING, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

2338 ANHINGA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2338 ANHINGA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-0312332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, SHARON
2338 ANHINGA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BERKMAN, DIRK
2338 ANHINGA DRIVE
KISSIMMEE, FL 34743 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: DIRK BERKMAN

10/16/2006

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: PSTD () Delete
Name: BERKMAN, DIRK
Address: 2338 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: MEADLO, TWILA
Address: 2338 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: AKER, PATRICIA L
Address: 2338 ANHINGA DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BERKMAN, DIRK
Address: 2338 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: MEADLO, TWILA
Address: 2338 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: BEECH, JOSEPH L
Address: 2338 ANHINGA DR
City-St-Zip: KISSIMMEE, FL 34743

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: DIRK BERKMAN

PRES

10/16/2006

Electronic Signature of Signing Officer or Director

Date