

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036328

Entity Name: E.I. STEEL, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1058
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0793197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW FINANCIAL & ACCTG SVCS INC.
7035 US HWY 301 S
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIVERVIEW FINANCIAL & ACCTG SVCS INC.
7039 US HWY 301 S
RIVERVIEW, FL 33569 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: DEBORAH GROTHEER

10/18/2005

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: P () Delete
Name: BAMBER, KENNETH
Address: P.O. BOX 1058
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAMBER, KENNETH JR.
Address: P.O. BOX 1058
City-St-Zip: LITHIA, FL 33547

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: KENNETH C BAMBER JR

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date