

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058928

Entity Name: SAND METALS, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

2513 NEWMARK DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2513 NEWMARK DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 01-0736529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAFFONE, NICHOLAS III
45400 OLEANDER STREET
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

BAFFONE, NICHOLAS III
2513 NEWMARK DR.
DELTONA, FL 32738 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: NICHOLAS BAFFONE III

10/12/2009

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: BAFFONE, NICHOLAS III
Address: 45400 OLEANDER STREET
City-St-Zip: PAISLEY, FL 32767

Title: D (X) Delete
Name: HICKMAN, JAMES T
Address: 2513 NEWMARK DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAFFONE, NICHOLAS III
Address: 2513 NEWMARK DR.
City-St-Zip: DELTONA, FL 32738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS BAFFONE III

P/D

10/12/2009

Electronic Signature of Signing Officer or Director

Date