

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 12, 2005  
Secretary of State**

DOCUMENT# P04000102268

Entity Name: ALL METAL CONSTRUCTION INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

2182 HANDY ROAD  
CANTONMENT, FL 32533 US

**Current Mailing Address:**

**New Mailing Address:**

2182 HANDY ROAD  
CANTONMENT, FL 32533 US

FEI Number: 20-1340462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ELLIS, MICHEAL K  
2182 HANDY ROAD  
CANTONMENT, FL 32533 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: MICHEAL KEITH ELLIS  
\_\_\_\_\_  
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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ELLIS, MICHEAL K  
Address: 2182 HANDY ROAD  
City-St-Zip: CANTONMENT, FL 32533 US

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

Title: VP ( ) Delete  
Name: HOWELL, RICKY N  
Address: 2597 RENFROE  
City-St-Zip: PACE, FL 32571 US

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

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: MICHEAL KEITH ELLIS      PRES      10/12/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date