

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150978

Entity Name: RICK'S METAL WORKS, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

2031 CORTEZ ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

1188 BERT RD
#2
JACKSONVILLE, FL 32211

Current Mailing Address:

2031 CORTEZ ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

1188 BERT RD
#2
JACKSONVILLE, FL 32211

FEI Number: 20-1831669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, RICK
2031 CORTEZ ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DIAL, RICK
1188 BERT RD
#2
JACKSONVILLE, FL 32211 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: RICK DIAL

10/07/2006

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: P () Delete
Name: DIAL, RICK
Address: 2031 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: DIAL, HEATHER
Address: 2031 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAL, RICK
Address: 1188 BERT RD #2
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP (X) Change () Addition
Name: DIAL, HEATHER
Address: 1188 BERT RD #2
City-St-Zip: JACKSONVILLE, FL 32211

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: RICK DIAL

P

10/07/2006

Electronic Signature of Signing Officer or Director

Date