

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120512

Entity Name: METAL MAFIA CUSTOMS, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

640 KANE COURT
SUITE A
OVIEDO, FL 32765 US

New Principal Place of Business:

650 KANE COURT
OVIEDO, FL 32765 US

Current Mailing Address:

640 KANE COURT
SUITE A
OVIEDO, FL 32765 US

New Mailing Address:

650 KANE COURT
OVIEDO, FL 32765 US

FEI Number: 04-3824681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, JOHN S
13448 FORDWELL DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ST. CLAIR, JOHN S
13686 CRYSTAL RIVER DRIVE
ORLANDO, FL 32828 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: JOHN S. ST. CLAIR

10/09/2008

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: ST. CLAIR, JOHN S
Address: 13448 FORDWELL DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: ST. CLAIR, KELLY A
Address: 13448 FORDWELL DRIVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. CLAIR, JOHN S
Address: 13686 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: ST. CLAIR, KELLY A
Address: 13686 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: KELLY A. ST. CLAIR

VP

10/09/2008

Electronic Signature of Signing Officer or Director

Date