

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125861

Entity Name: CADSTEEL, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD STE 816
AVENTURE, FL 33180

New Principal Place of Business:

230 NORTH ORTMAN DRIVE
ORLANDO, FL 32805

Current Mailing Address:

20533 BISCAYNE BLVD STE 816
AVENTURE, FL 33180

New Mailing Address:

230 NORTH ORTMAN DRIVE
ORLANDO, FL 32805

FEI Number: 16-1732223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, JOHN N MR
1608 WHITNEY ISLE DRIVE
WINDERMERE, FL 34786 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 N DAVIS

09/27/2006

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: DPS () Delete
Name: DAVIS, JOHN N
Address: 20533 BISCAYNE BLVD STE 816
City-St-Zip: AVENTURE, FL 33180

Title: DT () Delete
Name: DAVIS, COLLEEN L
Address: 20533 BISCAYNE BLVD STE 816
City-St-Zip: AVENTURE, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JOHN N
Address: 1608 WHITNEY ISLE DRIVE
City-St-Zip: ORLANDO, FL 34786

Title: DT (X) Change () Addition
Name: DAVIS, COLLEEN L
Address: 1608 WHITNEY ISLE DRIVE
City-St-Zip: ORLANDO, FL 34786

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: JOHN N DAVIS

PD

09/27/2006

Electronic Signature of Signing Officer or Director

Date