2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143162

Entity Name: LOVEJOY METALS SOUTH INC.

FILED Jul 20, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3301 ALT. 19 SPACE 162 1926 18TH STREET

DUNEDIN, FL 34698 US UNIT 3

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

3301 ALT. 19 SPACE 162 1926 18TH STREET

DUNEDIN, FL 34698 US UNIT 3

SARASOTA, FL 34234 US

FEI Number: 05-0628284 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:

ZAKROCZEMSKI, DAVID F 3301 ALT. 19 SPACE 162 DUNEDIN, FL 34698 US ZAKROCZEMSKI, DAVID F 1926 18TH STREET UNIT 3 SARASOTA, FL 34234 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: DAVID F ZAKROCZEMSKI 07/20/2007

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,D () Delete Title: () Change () Addition

 Name:
 ZAKROCZEMSKI, DAVID F
 Name:

 Address:
 17 REGENCY COURT
 Address:

 City-St-Zip:
 BOWMANSVILLE, NY 14026 US
 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: DAVID F ZAKROCZEMSKI P 07/20/2007