

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024007

FILED
Dec 06, 2009
Secretary of State

Entity Name: ATLANTIC STEEL ERECTORS, INC.

Current Principal Place of Business:

1501 S.W. 19TH AVE
FT. LAUDERDALE,, FL 33312

New Principal Place of Business:

13201 BONEY RD
1
JACKSONVILLE, FL 32226

Current Mailing Address:

1501 S.W. 19TH AVE
FT. LAUDERDALE,, FL 33312

New Mailing Address:

13201 BONEY RD
1
JACKSONVILLE, FL 32226

FEI Number: 20-4953360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, SANDRA
4247 TURTON AVE.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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: SANDRA S. HAYES

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: URIOSTE, FABIAN P
Address: 9791 CR121
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP () Delete
Name: CALDWELL, ROBERT L
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: S/D () Delete
Name: JONES, ROSEMARY
Address: 12979 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226 FL

Title: S/T () Delete
Name: BROWN, EDWARD J
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: CALDWELL, DOUGLAS
Address: 5718 JEFFERSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: T/D () Delete
Name: STEVE, LAMP V
Address: 1909 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, DOUGLAS W
Address: 13201 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: STEVE LAMP

T/D

12/06/2009

Electronic Signature of Signing Officer or Director

Date