

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035101

Entity Name: AMERICAN METAL SOLUTIONS, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

10025 SW 130TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

8720 SW 3RD LN
MIAMI, FL 33174

Current Mailing Address:

10025 SW 130TH TERRACE
MIAMI, FL 33176

New Mailing Address:

8720 SW 3RD LN
MIAMI, FL 33174

FEI Number: 76-0821075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JACQUELINE
10025 SW 130TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STEVENS, BENJAMIN
8720 SW 3RD LN
MIAMI, FL 33174 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: BENJAMIN STEVENS

10/18/2007

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:

Title: PRES () Delete
Name: STEVENS, JACQUELINE
Address: 10025 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: SEC () Delete
Name: STEVENS, JACQUELINE
Address: 10025 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: DIR () Delete
Name: STEVENS, JACQUELINE
Address: 10025 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEVENS, BENJAMIN
Address: 8720 SW 3RD LN
City-St-Zip: MIAMI, FL 33174 US

Title: SEC (X) Change () Addition
Name: STEVENS, BENJAMIN
Address: 8720 SW 3RD LN
City-St-Zip: MIAMI, FL 33174 US

Title: DIR (X) Change () Addition
Name: STEVENS, BENJAMIN
Address: 8720 SW 3RD LN
City-St-Zip: MIAMI, FL 33174 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: BENJAMIN STEVENS

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date