

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105402

FILED
Jan 13, 2011
Secretary of State

Entity Name: BUCK STEEL, INC.

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 105
COCONUT CREEK, FL 33073

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 105
COCONUT CREEK, FL 33073

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073

FEI Number: 13-4340185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTKERAIT, BRIAN J
7245 LEMON GRASS LANE
PARKLAND, FL 33076 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: BRIAN J. BUTKERAIT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUTKERAIT, BRIAN J
Address: 7245 LEMON GRASS LANE
City-St-Zip: PARKLAND, FL 33076 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN J. BUTKERAIT

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date