

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112713

Entity Name: SUPER STEEL BUILDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD, STE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD, STE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-5479698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TRACIE
851 THREE ISLANDS BLVD.
BLDG. #5, SUITE 105
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TURNER, TRACIE
1031 IVES DAIRY ROAD
STE 228
MIAMI, FL 33179 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: TRACIE TURNER

04/29/2009

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: D () Delete
Name: TURNER, TRACIE
Address: 851 THREE ISLANDS BLVD. BLDG. #5 STE 105
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, TRACIE
Address: 1031 IVES DAIRY RD STE 228
City-St-Zip: MIAMI, FL 33179

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: TRACIE TURNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date