2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138403

Entity Name: ALLOY MASTERS US INC.

FILED Nov 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16644 PALM SPRING DRIVE CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

16644 PALM SPRING DRIVE CLERMONT, FL 34714 US

FEI Number: 99-0370926 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:

A H GANTT CPA & ASSOCIATES PA 3359 W VINE ST 104 KISSIMMEE, FL 34741 US

600 CAGAN PARK AVE SUITE 8 CLERMONT, FL 34714 US

BELL AND VAN GRONDELLE CPA FIRM

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: MATTHEW BELL 11/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEE, GRAHAM

Address: 16644 PALM SPRING DRIVE City-St-Zip: CLERMONT, FL 34714 US

Title: VP

Name: BAJCZAK, RICHARD
Address: 16644 PALM SPRING DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: S

Name: GROGAN, LYN

Address: 16644 PALM SPRING DRIVE City-St-Zip: CLERMONT, FL 34714 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: GRAHAM MEE P 11/29/2011