

P06935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

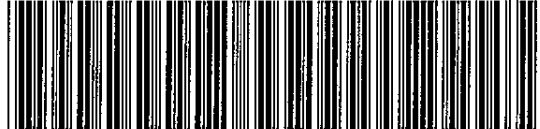
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100044377281

01/12/05--01001--007 **35.00

FILED

2005 JAN 11 PM 3:59

TALLAHASSEE, FLORIDA

RECEIVED

05 JAN 11 PM 3:45

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.A. Change

Q. ~~Change~~ JAN 12 2005

C.T.

January 11, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6268410 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Allmet CR, Inc. (DE)
Change of Agent
Florida

Metals USA Plates and Shapes Southeast, Inc. (TX)
Change of Agent
Florida

Metals USA Plates and Shapes Southeast, Inc. (AL)
Change of Agent
Florida

Metals USA Plates and Shapes Northcentral, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Alabama in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Metals USA Plates and Shapes Southeast, Inc.
2. The principal office address: One River Way, Suite 1100, Houston, TX 77056
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/1985 Document number: P06935

FILED
2005 JAN 1 PM 3:59
TALLAHASSEE, FLORIDA

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Denise Bell
(Signature of an officer, chairman or vice chairman of the board)

Denise Bell, Secretary
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Victor Alfano
(Signature of Registered Agent)

December 7th, 2004
(Date)

If signing on behalf of an entity:

Victor Alfano
(Typed or Printed Name)

VICTOR ALFANO
ASSISTANT SECRETARY
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314