

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038748

FILED
Oct 23, 2008
Secretary of State

Entity Name: SPECIALTY METALS OF AMERICA, INC.

Current Principal Place of Business:

8142 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

Current Mailing Address:

8142 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

FEI Number: 20-8733515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIFF, PATRICIA L
19700 SAWGRASS DRIVE
#1003
BOCA RATON, FL 33434 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: PATRICIA L. GREIFF

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: PD () Delete
Name: GREIFF, ANDREW
Address: 2197 PARNELL ROAD
City-St-Zip: SHAKER HEIGHTS, OH 441222723

Title: SDT () Delete
Name: HOGAN, MICHAEL W
Address: 157 MAIN STREET
City-St-Zip: HATFIELD, MA 01038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW GREIFF

PD

10/23/2008

Electronic Signature of Signing Officer or Director

Date