2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057506

Entity Name: I SHEET METAL CORP.

FILED Apr 22, 2009 Secretary of State

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

15735 SW 139TH ST 10440 - 228 LANE SOUTH MIAMI,, FL 33196 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

15735 SW 139TH ST 10440 - 228 LANE SOUTH MIAMI,, FL 33196 BOCA RATON, FL 33428

FEI Number: 26-0273691 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:

 PABON, EDWARD
 GONZALEZ, FRANK

 15735 SW 139TH ST
 10440 - 228 LANE SOUTH

 MIAMI, FL 33196 US
 BOCA RATON, FL 33428 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: FRANK GONZALEZ 04/22/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GONZALEZ, FRANK GONZALEZ, FRANK Name: Name: 18549 SW 104 AVE 10440 - 228 LANE SOUTH Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PABON, EDWARD
 Name:

 Address:
 15735 SW 139TH ST
 Address:

 City-St-Zip:
 MIAMI,, FL 33196
 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: FRANK GONZALEZ P 04/22/2009