2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011224

Entity Name: COLONIAL SHEET METAL, INC.

FILED Sep 29, 2010 Secretary of State

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

1650-1652 W. 32ND PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1650-1652 W. 32ND PLACE HIALEAH, FL 33012

FEI Number: 26-1858863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, DAVID T 10601 NW 22ND ST. PEMBROKE PINES, FL 33026 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: STACY BOMAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CONTRERAS, DAVID T

 Address:
 10601 NW 22ND ST.

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP

 Name:
 BOMAR, STACY M

 Address:
 2920 GARDEN DRIVE

 City-St-Zip:
 COOPER CITY, FL 33026

Title: MGR

 Name:
 BOMAR, JOHN

 Address:
 2920 GARDEN DR

 City-St-Zip:
 COOPER CITY, FL 33026

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: STACY BOMAR VP 09/29/2010