

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025326

FILED
Oct 21, 2009
Secretary of State

Entity Name: AMERICAS METAL FABRICATORS, INC.

Current Principal Place of Business:

16550 SCHEER BLVD.
SUITE 5
HUDSON, FL 34667 US

New Principal Place of Business:

31215 MEMORIAL HIGHWAY
TAMPA, FL 33635 US

Current Mailing Address:

13215 MEMORIAL HWY
TAMPA, FL 33635

New Mailing Address:

FEI Number: 80-0356605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ARTHUR
16550 SCHEER BLVD.
SUITE 5
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WILSON, ARTHUR
13215 MEMORIAL HIGHWAY
TAMPA, FL 33635 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: ARTHUR WILSON

10/21/2009

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:

Title: P, S () Delete
Name: WILSON, ARTHUR
Address: 16550 SCHEER BLVD.
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: WILSON, ARTHUR
Address: 13215 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635 US

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: ARTHUR WILSON

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date