

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047527

FILED
Dec 07, 2010
Secretary of State

Entity Name: MID-STATE REFRACTORY INC

Current Principal Place of Business:

210 TRAILVIEW WAY
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1221
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 26-2835403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTER, LEROY S
210 TRAILVIEW WAY
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

FELTER, LEROY S JR
210 TRAILVIEW WAY
POLK CITY, FL 33868 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: LEROY S FELTER JR

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELTER, LEROY S
Address: PO BOX 2199
City-St-Zip: AUBURNDALE, FL 33823 US

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: LEROY S FELTER JR

P

12/07/2010

Electronic Signature of Signing Officer or Director

Date