

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027306

FILED
Aug 04, 2011
Secretary of State

Entity Name: PERRY SHEET METAL, INC.

Current Principal Place of Business:

95482 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

7243 FRED PERRY ROAD
GLEN ST. MARY, FL 32040

Current Mailing Address:

95482 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

7243 FRED PERRY ROAD
GLEN ST. MARY, FL 32040

FEI Number: 20-2119273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, DARRELL G JR
95482 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PERRY, DARRELL G JR
7243 FRED PERRY ROAD
GLEN ST. MARY, FL 32040 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: DARRELL G. PERRY JR

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PERRY, DARRELL G JR
Address: 7243 FRED PERRY ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

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: DARRELL G. PERRY JR.

MR

08/04/2011

Electronic Signature of Signing Officer or Director

Date