2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027306

Entity Name: PERRY SHEET METAL, INC.

FILED Oct 19, 2012 Secretary of State

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

7243 FRED PERRY ROAD GLEN ST. MARY, FL 32040

Current Mailing Address: New Mailing Address:

7243 FRED PERRY ROAD 9572 SW 69TH AVE GLEN ST. MARY, FL 32040 HAMPTON, FL 32044

FEI Number: 20-2119273 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:

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

PERRY, DARRELL G JR
9572 SW 69TH AVE
HAMPTON, FL 32044 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 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 PERRY, DARRELL G JR

 Address:
 9572 SW 69TH AVE

 City-St-Zip:
 HAMPTON, FL 32044

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 10/19/2012