2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000038168

Entity Name: METALMAX BUILDINGS, INC.

FILED Oct 27, 2011 Secretary of State

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

3303 30TH STREET S.E. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 465

RUSKIN, FL 33575 US

FEI Number: 27-2499020 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:

STRAHAN, BRYAN A 3303 30TH STREET SE RUSKIN, FL 33570 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.

ili the State of Florida.

SIGNATURE: BRYAN STRAHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRAHAN, BRYAN A Address: 3303 30TH STREET City-St-Zip: RUSKIN, FL 33570 US

Title: VP

Name: STRAHAN, LINDA A
Address: 3303 30TH STREET SE
City-St-Zip: RUSKIN, FL 33570 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: BRYAN STRAHAN DP 10/27/2011