

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000032155

Entity Name: METALTRUST, INC.

FILED
Jan 03, 2013
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD.
STE. 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8101 BISCAYNE BLVD PH 702
MIAMI, FL 33138

Current Mailing Address:

18501 PINES BLVD.
STE. 201
PEMBROKE PINES, FL 33029

New Mailing Address:

8101 BISCAYNE BLVD PH 702
MIAMI, FL 33138

FEI Number: 80-0879240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HEREDIA SANCHEZ, ROSSY C
8101 BISCAYNE BLVD PH 702
MIAMI, FL 33138 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: ROSSY CELESTINO HEREDIA SANCHEZ

01/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEREDIA SANCHEZ, ROSSY C
Address: 8101 BISCAYNE BLVD PH 702
City-St-Zip: MIAMI, FL 33138

Title: SD
Name: HEREDIA SANCHEZ, ROMAN C
Address: 8101 BISCAYNE BLVD PH 702
City-St-Zip: MIAMI, FL 33138

Title: D
Name: HEREDIA SANCHEZ, ROBLIN C
Address: 8101 BISCAYNE BLVD PH 702
City-St-Zip: MIAMI, FL 33138

Title: TD
Name: SALAZAR, ROBERT R
Address: 8101 BISCAYNE BLVD PH 702
City-St-Zip: MIAMI, FL 33138

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: ROSSY CELESTINO HEREDIA SANCHEZ

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01/03/2013

Electronic Signature of Signing Officer or Director

Date