

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040378

FILED
Nov 01, 2011
Secretary of State

Entity Name: FIRST INDUSTRIAL METALS RECYCLING, INC.

Current Principal Place of Business:

8440 TUBBS RANCH RD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

8440 TUBBS RANCH RD
SEBRING, FL 33876

New Mailing Address:

PO BOX 7868
SEBRING, FL 33872

FEI Number: 65-0830694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANOLIN, JEAN-LOUIS R
8440 TUBBS RANCH RD
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

ZANOLIN, JEAN-LOUIS R
776 HICKORY
SEBRING, FL 33870 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: JEAN-LOUIS R ZANOLIN

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZANOLIN, JEAN-LOUIS R
Address: PO BOX 7868
City-St-Zip: SEBRING, FL 33870

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: JEAN-LOUIS R ZANOLIN

D

11/01/2011

Electronic Signature of Signing Officer or Director

Date