

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000047815

Entity Name: D W STAINLESS & ALUMINUM, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

5110 NW 2ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

1045 EAST 31ST STREET
HIALEAH, FL 33013

Current Mailing Address:

5110 NW 2ND AVENUE
MIAMI, FL 33147

New Mailing Address:

1045 EAST 31ST STREET
HIALEAH, FL 33013

FEI Number: 65-0837191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, INC.
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: SANDRA ARGUELLO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, JESSICA DELEON
Address: 16351 NW 45TH AVE
City-St-Zip: MIAMI, FL 33054

Title: VD (X) Delete
Name: WONG, ANDRES
Address: 16351 NW 45TH AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WONG, JESSICA
Address: 1045 EAST 31ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA WONG

PD

07/25/2005

Electronic Signature of Signing Officer or Director

Date