P98000047893



, Ć

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

HOLD

OFFICE USE ONLY (Document #)

669491

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

200002556812--0 tlas stel *****35.00 ******35.00

		_	
	Walk In	Pick Up Time	Certified Copy
	Mail Out		Certificate of Status &
	Will Wait		
	Photocopy		
	NEW FILINGS	AMENDMENTS Amendment Resignation of R.A. Officer/Director	
-	Limited Liability	Change of Registered Agent	Certificate of FICTITIOUS NAME
	Domestication Other	Dissolution/Withdrawal Merger	
í	Other	Weigei	
	OTHER FILINGS	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	FICTITIOUS NAME SEARCH
Ordered By:			6/11/98
Date	·		

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ______

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: <u>ATLAS STEEL CORP.</u>

. 4

2. The mailing address of the corporation is : <u>5601 N. Tindale Road</u>

Plant City, FL 33565

Date of incorporation/qualification: <u>May 28, 1998</u> Document number: <u>P98000047893</u>
The name and address of the current registered agent and office;

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

N. Paulette Brady

5501 N. Tindale_Road

Plant City, FL 33565

The street address of its rezistered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman of vice chairman of the board)

N. Paulette Brady, President

(Printed or typed name and utle)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Capacity)