

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000171072 3)))



H070001710723ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

REGISTERED AGENT CHANGE

REPUBLIC METALS REFINING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 JUL -2 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -2 AM 3:53

Rs 7/3/07
AKNO

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REPUBLIC METALS REFINING CORPORATION
2. The principal office address: 12900 NW 38TH AVENUE, OPA LOCKA FL 33054
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/16/1998 Document number: P98000062705
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NORMAN LEOPOLD

20801 BISCAYNE BLVD, SUITE 501

AVENTURA FL 33180 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JASON R. RUBIN, ESQUIRE C/O REPUBLIC METALS CORP.

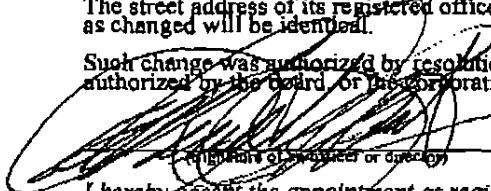
12900 NW 38 AVE

(P.O. Box NOT acceptable)

OPA-LOCKA, FLORIDA 33054

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

RICHARD D. RUBIN

(PRESIDENT)

(Print or type name and title)

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 duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jason R. Rubin
(Signature of Registered Agent)

JUNE 29 2007

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2007 JUL -2 AM 3:53