2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004201

Entity Name: SPECALLOY CORPORATION

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 N BEVERLYE ROAD DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

1004 N BEVERLYE ROAD DOTHAN, AL 36303

FEI Number: 59-3559677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGHT, BRUCE A
501 HIGHWAY 98 SUITE G
DESTIN, FL 32541 US

HAUGHT, BRUCE A
501 HIGHWAY 98
SUITE G
DESTIN, FL 32541 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: BRUCE A. HAUGHT 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 DONOVAN, JOSEPH T

 Address:
 1004 N BEVERLYE ROAD

 City-St-Zip:
 DOTHAN, AL 36303

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: JOSEPH T. DONONVAN DPST 02/09/2012