

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096997

Entity Name: MINI-METAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6720 WINKLER RD.
FT. MYERS, FL 33919

New Principal Place of Business:

12670 NEW BRITTANY BLVD.
SUITE204
FT. MYERS, FL 33907

Current Mailing Address:

6720 WINKLER RD.
FT. MYERS, FL 33919

New Mailing Address:

12670 NEW BRITTANY BLVD.
SUITE204
FT. MYERS, FL 33907

FEI Number: 65-0959325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURLING, RICHARD F PRES.
6720 WINKLER RD.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

DURLING, RICHARD F PRES.
14300 DUKE HWY
ALVA, FL 33920 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: RICHARD F DURLING

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DURLING, RICHARD F
Address: 14300 DUKE HWY
City-St-Zip: ALVA, FL 33920

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: RICHARD F DURLING

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date