

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116591

FILED
Apr 03, 2008
Secretary of State

Entity Name: USA ALUMINIUM INDUSTRY LLC

Current Principal Place of Business:

4020 SHERIDAN STREET
B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4200 NORTH 29 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4020 SHERIDAN STREET
B
HOLLYWOOD, FL 33021 US

New Mailing Address:

4200 NORTH 29 AVE
HOLLYWOOD, FL 33020 US

FEI Number: 02-0765458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ITZHAKI, ELI
4020 SHERIDAN STREET
B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ISHAKI, DAN
4200 NORTH 29 AVE
HOLLYWOOD, FL 33020 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: TIFFANY BARGIG

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITZHAKI, ELI
Address: 4020 SHERIDAN STREET #B
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: ISHAKI, DAN
Address: 1870 NE 199 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: BARGIG, TIFFANY
Address: 19707 TURNBERRY WAY #5F
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ITZHAKI, ELI
Address: 4200 NORTH 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: MGRM (X) Change () Addition
Name: BARGIG, TIFFANY
Address: 20533 BISCAYNE BLVD #175
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIFFANY BARGIG

MGR

04/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date