

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 27, 2007  
Secretary of State**

DOCUMENT# P03000139545

Entity Name: ONEILS ALUMINUM INC.

**Current Principal Place of Business:**

11903 DESOTO DRIVE  
WARM MINERAL SPRINGS, FL 34287 US

**New Principal Place of Business:**

**Current Mailing Address:**

11903 DESOTO DRIVE  
WARM MINERAL SPRINGS, FL 34287 US

**New Mailing Address:**

FEI Number: 20-0427257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ONEIL, MICHAEL  
11903 DESOTO DRIVE  
WARM MINERAL SPRINGS, FL 34287 US

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

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: MICHAEL O'NEIL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ONEIL, MICHAEL  
Address: 11903 DESOTO DRIVE  
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

Title: VP ( ) Delete  
Name: ONEIL, KARIN  
Address: 11903 DESOTO DRIVE  
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

Title: S ( ) Delete  
Name: ONEIL, ASHLEIGH  
Address: 11903 DESOTO DRIVE  
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL O'NEIL

Electronic Signature of Signing Officer or Director

PRES

09/27/2007

Date