

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153610

Entity Name: JOHN HILL ALUMINUM, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3432 GRIFFIN AVE
LADY LAKE, FL 32158

New Principal Place of Business:

3432 GRIFFIN AVE
LADY LAKE, FL 32159

Current Mailing Address:

P O BOX 1712
LADY LAKE, FL 32158

New Mailing Address:

3432 GRIFFIN AVE
LADY LAKE, FL 32159

FEI Number: 59-3773944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, BERYL N III
1035 W DIXIE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HILL, JOHN J PRES
3432 GRIFFIN AVE
LADY LAKE, FL 32159 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: JOHN HILL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, JOHN J
Address: 3432 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159

Title: ST
Name: HILL, GLENNA MAE
Address: 3432 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159

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: JOHN HILL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date