

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071183

FILED
Oct 13, 2006
Secretary of State

Entity Name: SUPERIOR ALUMINUM & SCREEN INC.

Current Principal Place of Business:

2240 WISON BLVD NORTH
NAPLES, FL 34120

New Principal Place of Business:

1660 40TH TERRACE SW
NAPLES, FL 34116

Current Mailing Address:

2240 WISON BLVD NORTH
NAPLES, FL 34120

New Mailing Address:

1660 40TH TERRACE SW
NAPLES, FL 34116

FEI Number: 14-1891006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTA, CHRISTOPHER
2240 WISON BLVD NORTH
NAPLES, FL 34120 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: CHRISTOPHER COLETTA

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: PD () Delete
Name: COLETTA, CHRISTOPHER
Address: 2240 WISON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: VT () Delete
Name: COLETTA, CHRISTOPHER
Address: 2240 WISON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: COLETTA, CHRISTOPHER
Address: 2240 WISON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

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 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: CHRISTOPHER JAMES COLETTA

PD

10/13/2006

Electronic Signature of Signing Officer or Director

Date