

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085747

FILED
Oct 05, 2006
Secretary of State

Entity Name: MASTER ALUMINUM, INC.

Current Principal Place of Business:

840 REMMAR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

840 RENMAR DRIVE
PLANTATION, FL 33317

Current Mailing Address:

840 REMMAR DRIVE
PLANTATION, FL 33317

New Mailing Address:

840 RENMAR DRIVE
PLANTATION, FL 33317

FEI Number: 20-3001970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, JUAN C
840 REMMAR DRIVE
MIAMI, FL 33317 US

Name and Address of New Registered Agent:

PELAEZ, JUAN C
840 RENMAR DRIVE
PLANTATION, FL 33317 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: JUAN CARLOS PELAEZ

10/05/2006

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: P () Delete
Name: PELAEZ, JUAN C
Address: 840 REMMAR DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: CASOLA, JULIO A
Address: 350 S. KENMEL STREET
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELAEZ, JUAN C
Address: 840 RENMAR DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JUAN CARLOS PELAEZ

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date