

2023-06-23 14:33

Beggs and Lane 850 469 3331 >> 850-617-6381

P 173

F22 0005535

Florida Department of State
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**REGISTERED AGENT CHANGE
GULF ALUMINUM INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF ALUMINUM INC.
Name of Corporation

DOCUMENT NUMBER: F22000005535

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN D. WILSON, ESQ.

Name of Contact Person

BEGGS & LANE, RLLP

Firm/Company

501 COMMENDENCIA STREET

Address

PENSACOLA, FL 32502 US

City/State and Zip Code

SDW@BEGGS.LANE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN D. WILSON, ESQ.

Name of Contact Person

at (850) 202-3342

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2F045 (04/13)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GULF ALUMINUM INC.
2. The principal office address: 5319 HWY 90 WEST, SUITE 102
MOBILE, AL 36619
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/30/2022 Document number: 122000005535
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

REGISTERED AGENTS INC7901 4TH ST N STE 300ST PETERSBURG, FL 33702

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEPHEN D. WILSON, ESQ.BEGGS & LANE, RLLP, 501 COMMENDENCIA STREETP.O. Box NOT acceptablePENSACOLA, FL 32502 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bradley J Brown
Signature of an officer or director

Bradley Brown, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6/23/2023

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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