

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# L03000048066

Entity Name: GRANT ALUMINUM, LLC

Current Principal Place of Business:

3916 ALPERT DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

3916 ALPERT DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0426086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, WILLIS
3916 ALPERT DRIVE
ORLANDO, FL 32801 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: WILLIS GRANT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, WILLIS
Address: 3916 ALPERT DRIVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIS GRANT

PRES

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date