

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M68276

FILED
Oct 23, 2013
Secretary of State

Entity Name: OSCEOLA ALUMINUM, INC.

Current Principal Place of Business:

1651 KELLY AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1651 KELLEY AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1651 KELLY AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

1651 KELLEY AVENUE
KISSIMMEE, FL 34744 US

FEI Number: 59-2874327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M.
425 SOUTH DILLARD STREET
WINTER GARDEN, FL 32787 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: BLAIR M. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EADDY, PHILLIP S
Address: 1651 KELLEY AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

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: PHILLIP S. EADDY

PSTD

10/23/2013

Electronic Signature of Signing Officer or Director

Date