

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025704

FILED
Mar 02, 2010
Secretary of State

Entity Name: EMERALD COAST ALUMINIUM, INC.

Current Principal Place of Business:

35 CAROLYNN LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

35 CAROLYNN LANE
SANTA ROSA BEACH, FL 33459

New Mailing Address:

FEI Number: 59-3709588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS WAYNE JR
35 CAROLYNN LANE
SANTA ROSA BEACH, FL 32405 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: THOMAS WAYNE KELLEY JR

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: OWNE
Name: KELLEY, THOMAS W OWNER
Address: 35 CAROLYNN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 SW

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: THOMAS WAYNE KELLEY JR

OWNE

03/02/2010

Electronic Signature of Signing Officer or Director

Date