

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 1:26

DOCUMENT # P01000113403

1. Corporation Name

B & T ALUMINUM, INC.

2. Principal Office Address

3300 43RD AVENUE

3. Mailing Office Address

3300 43RD AVENUE

Suite, Apt. #, etc.

SUITE #10

Suite, Apt. #, etc.

SUITE #10

City & State

VERO BEACH, FLORIDA

City & State

VERO BEACH, FLORIDA

Zip

32960

Country

USA

Zip

32960

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/29/2001

5. FEI Number

59-3760095

Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

500020692715
06/09/03--01087--014 **600.00

7. Name and Address of Current Registered Agent

Name

TODD W. HEATH

Street Address (P.O. Box Number is Not Acceptable)

3300 43RD AVENUE

Suite, Apt. #, Etc.

SUITE #10

City

VERO BEACH, FLORIDA

State

FL

Zip Code

32960

500020692715
06/09/03--01087--015 **8.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **5/19/03**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	HEATH, TODD W.	3300 43RD AVENUE, SUITE #10	VERO BEACH, FLORIDA 32960
D	TARRY, BRIAN P.	3300 43RD AVENUE, SUITE #10	VERO BEACH, FLORIDA 32960

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

TODD W. HEATH

5/19/03

772-978-1669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2508 (10-02)

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

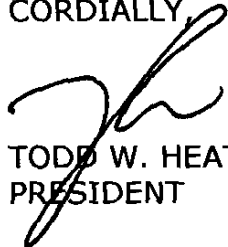
TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT. I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY,

A handwritten signature in black ink, appearing to be 'T. Heath', written over the printed name and title.

TODD W. HEATH
PRESIDENT