2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022681

Entity Name: A TO Z ALUMINUM PRODUCTS, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 192 1834 CRAVEN DR. ZEPHYRHILLS, FL 33539 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 192 P.O. BOX 732 ZEPHYRHILLS, FL 33539 PRANDON, FL 33509

FEI Number: 04-3618230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROTHEER, DEBORAH L
7035 US HIGHWAY SOUTH
RIVERVIEW, FL 33569 US
HAMMOND, OSCAR D
1834 CRAVEN DR.
SEFFNER, FL 33584 US

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: OSCAR D. HAMMOND 01/21/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAMMOND, DAVID
 Name:
 HAMMOND, DAVID

 Address:
 PO BOX 192
 Address:
 PO BOX 732

 City-St-Zip:
 ZEPHYRHILLS, FL 33539
 City-St-Zip:
 SEFFNER, FL 33584

Title: TD () Delete Title: () Change () Addition

 Name:
 HAMMOND, DANIEL
 Name:

 Address:
 12807 CIRCLE LAKE DRIVE
 Address:

 City-St-Zip:
 HUDSON, FL 34669
 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 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 an address, with all other like empowered.

SIGNATURE: OSCAR D. HAMMOND PRES 01/21/2008