

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104078

FILED
Jul 27, 2006
Secretary of State

Entity Name: AMERICAN ALUMINUM SUPPLY, INC.

Current Principal Place of Business:

9550 NW 79TH AVE BAY 23
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

12258 NW 106 CT
MIAMI, FL 33178

Current Mailing Address:

9550 NW 79TH AVE BAY 23
HIALEAH GARDENS, FL 33016

New Mailing Address:

12258 NW 106 CT
MIAMI, FL 33178

FEI Number: 52-2381247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE R
9550 NW 79TH AVE BAY 23
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVEL
12258 NW 106 CT
MIAMI, FL 33178 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: DAVEL HERNANDEZ

07/27/2006

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: DP () Delete
Name: HERNANDEZ, RENE R
Address: 9550 NW 79TH AVE BAY 23
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, DAVEL
Address: 12258 NW 106 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVEL HERNANDEZ

PD

07/27/2006

Electronic Signature of Signing Officer or Director

Date