

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065360

Entity Name: FLORIDA ALUMINUM SUPPLY, CORP.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

6510 MAIN STREET #11-203
MIAMI LAKES, FL 330140000

New Principal Place of Business:

3158 WEST 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

6510 MAIN STREET #11-203
MIAMI LAKES, FL 330140000

New Mailing Address:

3158 WEST 81 STREET
HIALEAH, FL 33018

FEI Number: 51-0470190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL
13281 SW 40 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL
13281 SW 40 TERRACE
MIAMI, FL 33175 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: RAFAEL RODRIGUEZ

01/21/2005

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: RODRIGUEZ, RAFAEL
Address: 13281 SW 40 TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, RAFAEL
Address: 13281 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL RODRIGUEZ

DP

01/21/2005

Electronic Signature of Signing Officer or Director

Date