

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069614

Entity Name: CROWELL ALUMINUM, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

4324 VENICE DRIVE
LAN O'LAKES, FL 34639

New Principal Place of Business:

4324 VENICE DRIVE
LAND O'LAKES, FL 34639

Current Mailing Address:

4324 VENICE DRIVE
LAN O'LAKES, FL 34639

New Mailing Address:

4324 VENICE DRIVE
LAND O'LAKES, FL 34639

FEI Number: 02-0697973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, GLEN
4324 VENICE DRIVE
LAN O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

CROWELL, GLEN
4324 VENICE DRIVE
LAND O'LAKES, FL 34639 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: GLEN CROWELL

06/06/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CROWELL, GLEN P
Address: 4324 VENICE DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP () Change (X) Addition
Name: CROWELL, GUY W VP
Address: 23243 CLUB VILLAS DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

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: GLEN CROWELL

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06/06/2005

Electronic Signature of Signing Officer or Director

Date