

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069614

Entity Name: CROWELL ALUMINUM, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

4324 VENICE DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

22516 CLIFFSIDE WAY
LAND O'LAKES, FL 34639

Current Mailing Address:

4324 VENICE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

22516 CLIFFSIDE WAY
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
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

CROWELL, GLEN
22516 CLIFFSIDE WAY
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

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWELL, GLEN P
Address: 22516 CLIFFSIDE WAY
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP
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 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 all other like empowered.

SIGNATURE: GLEN CROWELL

PRES

11/23/2011

Electronic Signature of Signing Officer or Director

Date