

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117456

FILED
Jan 27, 2012
Secretary of State

Entity Name: ANDREW WATTERS ALUMINUM, INC.

Current Principal Place of Business:

5403 SILVEROAK DR
FORT PIERCE, FL 34982

New Principal Place of Business:

2719 SENECA AVENUE
FORT PIERCE, FL 34946

Current Mailing Address:

5403 SILVEROAK DR
FORT PIERCE, FL 34982

New Mailing Address:

2719 SENECA AVENUE
FORT PIERCE, FL 34946

FEI Number: 03-0530315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, ANDREW ALUM
5403 SILVEROAK DR
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WATTERS, ANDREW ALUM
2719 SENECA AVENUE
FORT PIERCE, FL 34946 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: ANDREW WATTERS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATTERS, ANDREW
Address: 2719 SENECA AVENUE
City-St-Zip: FORT PIERCE, FL 34946

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: ANDREW WATTERS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date