

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138200

FILED
May 18, 2007
Secretary of State

Entity Name: SPECIALTY ALUMINUM CONTRACTOR, INC.

Current Principal Place of Business:

4021 WARING DRIVE
TAMPA, FL 33610

New Principal Place of Business:

540 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

4021 WARING DRIVE
TAMPA, FL 33610

New Mailing Address:

540 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 20-0410750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, TIMOTHY R
4021 WARING DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MORRIS, TIMOTHY R
540 FLAMINGO DRIVE
APOLLO BEACH, FL 33610 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: TIMOTHY R MORRIS

05/18/2007

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: D () Delete
Name: MORRIS, TIMOTHY R
Address: 4021 WARING DRIVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, TIMOTHY R
Address: 540 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY R MORRIS

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date