

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141823

FILED
Feb 03, 2012
Secretary of State

Entity Name: G & S QUALITY ALUMINUM, INC.

Current Principal Place of Business:

508 EDGEWATER DR
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

508 EDGEWATER DR
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-0496165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, GREGORY T
508 EDGEWATER DRIVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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: GRAGORY T SHELTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHELTON, GREGORY T
Address: 508 EDGEWATER DR
City-St-Zip: LAKE WALES, FL 33853

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: GREGORY T SHELTON

PST

02/03/2012

Electronic Signature of Signing Officer or Director

Date