2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145097

Entity Name: JERRY'S ALUMINUM, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5252 POCATELLO CT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5252 POCATELLO CT CAPE CORAL, FL 33904

FEI Number: 20-0452526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A BOX #1212499 DELTONA, FL 32725 US GERMAIN PROULX 5252 POCATELLO CT CAPE CORAL, FL 33904 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: GERMAIN PROULX 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PROULX, GERMAIN S
Address: 5252 POCATELLO CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP

 Name:
 PROULX, BENOIT

 Address:
 5252 POCATELLO CT

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GERMAIN PROULX PRES 08/31/2010