

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150363

Entity Name: K & K ALUMINUM INC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2803 TAMMARRON LANE
BRANDON, FL 33511

New Principal Place of Business:

511 HEDGE ROW ROAD
BRANDON, FL 33510 US

Current Mailing Address:

2803 TAMMARRON LANE
BRANDON, FL 33511

New Mailing Address:

511 HEDGE ROW ROAD
BRANDON, FL 33510 US

FEI Number: 20-0468920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW FINANCIAL ACCTG INC
7035 US HWY 301 SOUTH
RIVERVIEW, FL 33569 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: DARREN MARCHETTA

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: P () Delete
Name: MARCHETTA, DARREN L
Address: 2803 TAMMARRON LANE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHETTA, DARREN L
Address: 511 HEDGE ROW ROAD
City-St-Zip: BRANDON, FL 33510 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: DARREN MARCHETTA

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date