

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006488

FILED
May 08, 2006
Secretary of State

Entity Name: WALT COLLINS ALUMINUM INC.

Current Principal Place of Business:

22619 SE 59 PLACE
HAWTHORNE, FL 32640

New Principal Place of Business:

8010 S.W. COUNTY ROAD 346
ARCHER, FL 32618

Current Mailing Address:

22619 SE 59 PLACE
HAWTHORNE, FL 32640

New Mailing Address:

8010 S.W. COUNTY ROAD 346
ARCHER, FL 32618

FEI Number: 41-2121445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WALTER J JR
22619 SE 59 PLACE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

COLLINS, WALTER J JR
8010 S.W. COUNTY ROAD 346
ARCHER, FL 32618 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: WALTER JOHN COLLINS JR.

05/08/2006

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: COLLINS, WALTER J JR
Address: 22619 SE 59 PLACE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, WALTER J JR
Address: 8010 S.W. COUNTY ROAD 346
City-St-Zip: ARCHER, FL 32618

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER JOHN COLLINS JR.

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date