

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 21, 2009
Secretary of State**

DOCUMENT# P04000009464

Entity Name: BARBER ALUMINUM, INC.

Current Principal Place of Business:

150 E CUMMINGS ST
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

150 E CUMMINGS ST
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 20-0608211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, RICHARD BRIAN
150 E CUMMINGS ST
LAKE ALFRED, FL 33850 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: RICHARD BRIAN BARBER

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: BARBER, RICHARD BRIAN
Address: 150 E CUMMINGS ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: MINCEY, TRACY Q
Address: 3005 SABLE BEND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BRIAN BARBER

Electronic Signature of Signing Officer or Director

P

02/21/2009

Date