

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164192

FILED
May 29, 2012
Secretary of State

Entity Name: BUTLER ALUMINUM OF DESOTO, INC.

Current Principal Place of Business:

7192 NW COUNTY ROAD 661
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

7192 NW COUNTY ROAD 661
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3703964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S SR.
347 SOUTH ORANGE AVENUE
ARCADIA, FL 34266 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: ROOSEVELT S. ISAAC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, THOMAS E
Address: 7192 NW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: V
Name: BUTLER, THOMAS E
Address: 7192 NW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: T
Name: BUTLER, RONDA
Address: 7192 NW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: S
Name: BUTLER, ALLEN
Address: 7192 NW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

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: THOMAS E. BUTLER

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date