

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011880

FILED
Sep 21, 2006
Secretary of State

Entity Name: D.S. HALL ALUMINIUM, INC.

Current Principal Place of Business:

1001 SE 12TH CT UNIT D
CAPE CORAL, FL 33990

New Principal Place of Business:

8260 ENGLE PLACE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1001 SE 12TH CT UNIT D
CAPE CORAL, FL 33990

New Mailing Address:

8260 ENGLE PLACE
NORTH FORT MYERS, FL 33903

FEI Number: 72-1591135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TERRI
5234 TAMIAMI CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HALL, DAVE
600 SE 21ST PLACE
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: DAVE HALL

09/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, DAVID S
Address: 1802 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: CEO () Delete
Name: HALL, DAVID S
Address: 1802 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: DVS () Delete
Name: SCHIMANSKY, STEVEN E
Address: 5234 TAMIAMI CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVS (X) Change () Addition
Name: SCHIMANSKY, STEVEN E
Address: 600 SE 21ST PLAC
City-St-Zip: CAPE CORAL, FL 33990

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: DAVE HALL

DP

09/21/2006

Electronic Signature of Signing Officer or Director

Date