

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011880

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

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

8260 ENGLE PLACE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8260 ENGLE PLACE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 72-1591135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAVE
600 SE 21ST PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HALL, DAVE
1802 NE 17TH PL
CAPE CORAL, FL 33909 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: DAVID HALL

10/10/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID HALL

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date