

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065083

Entity Name: UPSCALE ALUMINUM, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

3691 LEMA DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

2300 AMHURST AVENUE
SPRING HILL, FL 34609

Current Mailing Address:

3691 LEMA DRIVE
SPRING HILL, FL 34609

New Mailing Address:

2300 AMHURST AVENUE
SPRING HILL, FL 34609

FEI Number: 55-0895077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGY, JOY
3691 LEMA DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NAGY, ROBBIE L PRES
2300 AMHURST AVENUE
SPRING HILL, FL 34609 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: ROBBIE L NAGY

02/07/2007

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: P () Delete
Name: NAGY, ROBBIE L
Address: 3691 LEMA DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Delete
Name: NAGY, JOY L
Address: 3691 LEMA DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAGY, ROBBIE L
Address: 2300 AMHURST AVENUE
City-St-Zip: SPRING HILL, FL 34609

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

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: ROBBIE L NAGY

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date