

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067979

FILED
Oct 25, 2012
Secretary of State

Entity Name: AMERICAN ALUMINUM RAILING CORPORATION

Current Principal Place of Business:

1920 CALUMET STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1920 CALUMET STREET
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-2804687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALAN M
1920 CALUMET STREET
CLEARWATER, FL 33765 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: ALAN DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DIAZ, ALAN M
Address: 1920 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP
Name: HEWELL, PATRICK
Address: 1920 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765 US

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: ALAN DIAZ

Electronic Signature of Signing Officer or Director

PRES

10/25/2012

Date