

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073661

Entity Name: PFC ALUMINUM, INC.

FILED
Sep 23, 2006
Secretary of State

Current Principal Place of Business:

9910 NW 80 AVENUE
BAY 2-B
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

1815 WEST 56 STREET
413
HIALEAH, FL 33012 US

New Mailing Address:

5972 W 21 CT
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-2872366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, PORFIRIO F
1815 WEST 56 STREET
413
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FONSECA, PORFIRIO F
5972 W 21 CT
HIALEAH GARDENS, FL 33016 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: PORFIRIO F FONSECA

09/23/2006

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: FONSECA, PORFIRIO F
Address: 1815 WEST 56 STREET APT. 413
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: TAMAYO, MARITZA
Address: 1815 WEST 56 STREET APT. 413
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, PORFIRIO F
Address: 5972 W 21 CT
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP (X) Change () Addition
Name: TAMAYO, MARITZA
Address: 5972 W 21 CT
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: PORFIRIO F FONSECA

P

09/23/2006

Electronic Signature of Signing Officer or Director

Date