

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078928

Entity Name: LOPES ALUMINUM CORP.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

2726 KENORA CT
ORLANDO, FL 32837

New Principal Place of Business:

928 WILSON RIDGE RD
SUITE 1816
ORLANDO, FL 32818

Current Mailing Address:

2726 KENORA CT
ORLANDO, FL 32837

New Mailing Address:

928 WILSON RIDGE RD
SUITE 1816
ORLANDO, FL 32818

FEI Number: 20-2929663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, PAULO A
7228 WOODHILL PARK DR
SUITE 922
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LOPES, PAULO A
928 WILSON RIDGE RD
SUITE 1816
ORLANDO, FL 32818 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: PAULO A LOPES

02/16/2007

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: LOPES, PAULO A
Address: 7228 WOODHILL PARK DR SUITE 922
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: MENDES, EMERSON L
Address: 5144 CONROY RD SUITE 1032
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Delete
Name: REIS, JEAN C
Address: 5144 CONROY RD SUITE 1032
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, PAULO A
Address: 928 WILSON RIDGE RD SUITE 1816
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: TIBURCIO, PAULO
Address: 928 WILSON RIDGE RD SUITE 1816
City-St-Zip: ORLANDO, FL 32818

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: PAULO A LOPES

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date