## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000078928

Entity Name: LOPES ALUMINUM CORP.

FILED Nov 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 WILSON RIDGE RD 8433 NARCOOSSEE RD SUITE 10104

SUITE 1816 SUITE 10104

ORLANDO, FL 32818 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

928 WILSON RIDGE RD 8433 NARCOOSSEE RD SUITE 1816 SUITE 10104

ORLANDO, FL 32818 ORLANDO, FL 32827

FEI Number: 20-2929663 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPES, PAULO A
928 WILSON RIDGE RD
SUITE 1816
ORLANDO, FL 32818 US
LOPES, PAULO A
8433 NARCOOSSEE RD
SUITE 10104
ORLANDO, FL 32827 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 11/19/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: LOPES, PAULO A Name: LOPES, PAULO A

Address: 928 WILSON RIDGE RD SUITE 1816 Address: 8433 NARCOOSSEE RD SUITE 10104

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32827

Title: S ( ) Delete Title: S (X) Change ( ) Addition

Name: TIBURCIO, PAULO Name: VITORINO, MARCELO

Address: 928 WILSON RIDGE RD SUITE 1816 Address: 8433 NARCOOSSEE RD SUITE 10104

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32827

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: PAULO A LOPES PD 11/19/2008