

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090628

Entity Name: LY ALUMINUM SERVICES INC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

6220 SW 62 STREET  
MIAMI, FL 33143

## New Principal Place of Business:

8880 S W 221 TERRACE  
MIAMI, FL 33190

## Current Mailing Address:

P.O. BOX 650094  
MIAMI, FL 33265

## New Mailing Address:

8880 S W 221 TERRACE  
MIAMI, FL 33190

FEI Number: 20-3109571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LAZARO  
6220 SW 62 STREET  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DIAZ, LAZARO  
8880 S W 221 TERRACE  
MIAMI, FL 33190 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: LAZARO DIAZ

01/22/2008

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:

Title: P ( ) Delete  
Name: DIAZ, LAZARO  
Address: 6220 SW 62 STREET  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, LAZARO  
Address: 8880 S W 221 TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: SEC ( ) Change (X) Addition  
Name: GOMEZ, YELENA  
Address: 8880 S W 221 TERRACE  
City-St-Zip: MIAMI, FL 33190

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: LAZARO DIAZ

PRS

01/22/2008

Electronic Signature of Signing Officer or Director

Date