

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# P05000095004

Entity Name: ADIRONDACK ALUMINUM INC.

Current Principal Place of Business:

5925 LONGBOW LANE
#4
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5925 LONGBOW LANE
#4
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-3091936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, SHANNON
5925 LONGBOW LANE
#4
WEST PALM BEACH, FL 33415 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: SHANNON PHELAN

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: PD
Name: PHELAN, SHANNON
Address: 5925 LONGBOW LANE #4
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VD
Name: PHELAN, BRIAN
Address: 5925 LONGBOW LANE #4
City-St-Zip: WEST PALM BEACH, FL 33415

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: SHANNON PHELAN

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date