

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098285

Entity Name: HENDRY ALUMINUM, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

6132 IDLEWILD STREET UNIT #1
FORT MYERS, FL 33912

New Principal Place of Business:

5571 ZIP DR
FORT MYERS, FL 33905

Current Mailing Address:

6132 IDLEWILD STREET UNIT #1
FORT MYERS, FL 33912

New Mailing Address:

5571 ZIP DR
FORT MYERS, FL 33905

FEI Number: 20-3158226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, TOM
5222 6TH STREET W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HENDRY, TOM
4686 SKATES CIR
FORT MYERS, FL 33905 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: TOM HENDRY

09/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRY, TOM
Address: 5222 6TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: HENDRY, TERESA
Address: 5222 6TH STREET W.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRY, TOM
Address: 4686 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: HENDRY, TERESA
Address: 4686 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

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: TOM HENDRY

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date