

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001724

FILED
Jul 28, 2010
Secretary of State

Entity Name: ADVANCED ALUMINUM TECHNOLOGIES, INC.

Current Principal Place of Business:

12225 SW 128 STREET
112
MIAMI, FL 33186 US

New Principal Place of Business:

12225 SW 128 STREET
107
MIAMI, FL 33186 US

Current Mailing Address:

13525 SW 108 ST CIRCLE SOUTH
MIAMI, FL 33186 US

New Mailing Address:

12225 SW 128 STREET
107
MIAMI, FL 33186 US

FEI Number: 20-4058508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIS, MARCO A
13525 SW 108 ST CIRCLE SOUTH
MIAMI, FL 33186 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: MARCO VELIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VELIS, MARCO A
Address: 13525 SW 108 ST CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: ZABALA, JAIME
Address: 2409 J&C BLVD
City-St-Zip: NAPLES, FL 34109 US

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: JAIME ZABALA

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date