

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035440

Entity Name: KENNY CONNOLLY ALUMINUM, INC.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

502 PARK MANOR DR
BRANDON, FL 33511

New Principal Place of Business:

9401 PINE RIDGE AVENUE
RIVERVIEW, FL 33569

Current Mailing Address:

502 PARK MANOR DR
BRANDON, FL 33511

New Mailing Address:

9401 PINE RIDGE AVENUE
RIVERVIEW, FL 33569

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, KENNETH L
502 PARK MANOR DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CONNOLLY, KENNETH L
9401 PINE RIDGE AVENUE
RIVERVIEW, FL 33569 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: KENNETH CONNOLLY

11/29/2007

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 () Delete
Name: CONNOLLY, KENNETH L
Address: 502 PARK MANOR DR
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: ROOP, ROBERT G II
Address: 12504 LOVERS LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Delete
Name: GISRBOLINI, RICHARD
Address: 2102 WHITNEY PLACE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: CONNOLLY, KENNETH ;
Address: 502 PARK MANOR DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOLLY, KENNETH L
Address: 9401 PINE RIDGE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CONNOLLY, KENNETH
Address: 9401 PINE RIDGE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

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: KENNETH CONNOLLY

PD

11/29/2007

Electronic Signature of Signing Officer or Director

Date