

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061445

FILED
Oct 15, 2009
Secretary of State

Entity Name: FIRST CLASS ALUMINUM STRUCTURES, INC.,

Current Principal Place of Business:

381 27TH ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD
#283
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 86-1156060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MITCHELL
381 27TH ST SW
NAPLES, FL 34117 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: MITCHELL WOODS

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: WOODS, MITCHELL
Address: 381 27TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Delete
Name: WOODS, LASONYA
Address: 381 27TH ST SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MITCHELL WOODS

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date