2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069567

FILED Dec 05, 2007 Secretary of State

Entity Name: ASP ALUMINUM INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 47274 2043 SHELBOURNE CT TAMPA, FL 33647 WESLEY CHAPLE, FL 33543 **Current Mailing Address: New Mailing Address:** PO BOX 47274 TAMPA, FL 33647 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAFTON, BRIAN M 109 EAST ROBERTSON STREET BRANDON, FL 33511 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: BRIAN GRAFTON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PROULX, ANTHON Y S Name: Name: PO BOX 47274 Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: PROULX, BENJAMIN D Name: PO BOX 47274 Address: Address: TAMPA, FL 33647 City-St-Zip: 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: A SEAN PROULX **PRES** 12/05/2007