

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072000

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERITECH ALUMINUM, CORPORATION

Current Principal Place of Business:

1580 WEST 55 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 126998
HIALEAH, FL 33012

New Mailing Address:

1580 WEST 55 STREET
HIALEAH, FL 33012

FEI Number: 20-4931612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARIEL
1580 WEST 55 STREET
HIALEAH, FL 33012 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: ARIEL PEREZ

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: PEREZ, ARIEL
Address: 1580 WEST 55 STREET
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: LOPEZ, BONIFACIO
Address: 1580 WEST 55 STREET
City-St-Zip: HIALEAH, FL 33012

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: ARIEL PEREZ

Electronic Signature of Signing Officer or Director

MR.

04/24/2009

Date