

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087808

Entity Name: RUSSELL'S ALUMINUM, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

16333 SE 97TH AVENUE ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

2630 SE 73RD STREET
OCALA, FL 34480 US

Current Mailing Address:

16333 SE 97TH AVENUE ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

2630 SE 73RD STREET
OCALA, FL 34480 US

FEI Number: 20-5133789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL. LLC.
10117 S. HWY. 411
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

YATES, THERESA M
2630 SE 73RD STREET
OCALA, FL 34480 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: THERESA M. YATES

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JOSEPH G
Address: 2630 SE 73RD STREET
City-St-Zip: Ocala, FL 34480

Title: VP
Name: RUSSELL, RODDY M
Address: 16333 SE 97TH AVENUE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: JOSEPH G. RUSSELL

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date