

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107063

FILED
Oct 22, 2007
Secretary of State

Entity Name: MASON WEINGARTH ALUMINIUM, INC.

Current Principal Place of Business:

1196 10TH AVE N
NAPLES, FL 34102

New Principal Place of Business:

1910 GOLDEN GATE BLVD E
NAPLES, FL 34120

Current Mailing Address:

1196 10TH AVE N
NAPLES, FL 34102

New Mailing Address:

1910 GOLDEN GATE BLVD E
NAPLES, FL 34120

FEI Number: 20-5368390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W JR
423 WHARWOOD DR
NAPLES, FL 34410 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: KENNETH W RICHMAN, JR

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: D () Delete
Name: WEINGARTH, MASON
Address: 1196 10TH AVE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINGARTH, MASON
Address: 1910 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: MASON W WEINGARTH

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date