2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051701

Entity Name: QUALITY ALUMINUM ENCLOSURES INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10714 TULSA ROAD NORTH
JACKSONVILLE, FL 32218

3617 EASTBURY DR
JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

LANCE E. KIRKPATRICK JR. 3617 EASTBURY DR JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32224

FEI Number: 26-2690045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKPATRIC, LANCE E JR
LANCE E. KIRKPATRICK JR.
JACKSONVILLE, FL 32218 US

KIRKPATRIC, LANCE E JR
3617 EASTBURY DR
JACKSONVILLE, FL 32224 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: LANCE KIRKPATRIC 02/18/2010

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:

Name: KIRKPATRIC, LANCE E JR.
Address: 3617 EASTBUTY DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: S

 Name:
 DORSEY, DERRICK L

 Address:
 3617 EASTBURY DR

 City-St-Zip:
 JACKOSNVILLE, FL 32224

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: DERRICK DORSEY S 02/18/2010