

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000011616

Entity Name: PRO-ONE, ALUMINUM, INC.

FILED
Mar 11, 2014
Secretary of State

Current Principal Place of Business:

4741 PINE RIDGE ROAD
NAPLES,, FL 34119 US

New Principal Place of Business:

4106 PROGRESS AVENUE
#2,4
NAPLES,, FL 34104 US

Current Mailing Address:

4741 PINE RIDGE ROAD
NAPLES,, FL 34119 US

New Mailing Address:

4106 PROGRESS AVENUE
#2,4
NAPLES,, FL 34104 US

FEI Number: 26-4224693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAK, TERRY
4741 PINE RIDGE ROAD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ROMAK, TERRY
4106 PROGRESS AVENUE
#2,4
NAPLES, FL 34104 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: TERRY ROMAK

03/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAK, TERRY
Address: 4106 PROGRESS AVENUE #2,4
City-St-Zip: NAPLES, FL 34104 US

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: TERRY ROMAK

PRES

03/11/2014

Electronic Signature of Signing Officer or Director

Date