

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000034427

Entity Name: MERRITT ALUMINUM, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

27 JUNIPER RADIAL
OCALA, FL 34480

New Principal Place of Business:

3900 S.E. 45TH CT.
SUITE 1
OCALA, FL 34480

Current Mailing Address:

27 JUNIPER RADIAL
OCALA, FL 34480

New Mailing Address:

3900 S.E. 45TH CT.
SUITE 1
OCALA, FL 34480

FEI Number: 80-0587914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E. DEAN, P.A.
230 NE 25TH AVENUE
300
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MERRITT, DAVE L
3900 S.E. 45TH CT.
SUITE 1
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: DAVID MERRITT

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, DAVID L
Address: 27 JUNIPER RADIAL
City-St-Zip: Ocala, FL 34480

Title: S
Name: MERRITT, DAVID L
Address: 27 JUNIPER RADIAL
City-St-Zip: Ocala, FL 34480

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: DAVID MERRITT

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date