## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P96000037910

Entity Name: EASTMAN ALUMINUM, INC.

FILED Jan 24, 2011 Secretary of State

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

214 S. STE #7

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P.O. BOX 351

LAKE WORTH, FL 33460

FEI Number: 65-0662386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PELAEZ, ROM SEAN C. SELK, P.A. 4080 CHUKKER DRIVE 301 CLEMATIS STREET

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33401 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: SEAN C. SELK, ESQ. 01/24/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PELAEZ, ROM

Address: 215 18TH AVE SOUTH #2 City-St-Zip: LAKE WORTH, FL 33460

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: ROM PELAEZ P 01/24/2011