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NORM D. FUGATE, P.A. Attorney at Law

Norm D. Fugate Board Certified Attorney City, County and Local Government Law Board Certified in Real Estate Law

March 29, 2006

248 Northwest Main Street Post Office Box 98 Williston, Florida 32696 (352) 528-0019 (352) 528-4919 Fax

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: A+ Alumunum, Inc. Document Number P96000043471

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Norm D. Fugate, Attorney at Law Post Office Box 98 Williston, Florida 32707

For further information concerning this matter, please call my office at the number listed abovg.7

Sinderelv ut Norm D. Fygate

NDF/Inm Enclosure

NDF/lnm

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of __Florida______ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the	e corporation: <u>A + Aluminum, Inc.</u>	
2. The principal of	ffice address: 8490 NE 61st Place	
	Bronson, Florida 32621	
3. The mailing add	dress (if different):	
4. Date of incorpo	oration/qualification: <u>5/14/1996</u> Document number: <u>P96000043471</u>	
5. The name and s Florida Departn	street address of the current registered agent and registered office on file with the ment of State:	
_	Norm D. Fugate, Attorney at Law	
_	444 West Main Street, Suite 1	
	Williston, Florida 32696	T
- 6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered office	
-	Scott Sapp	E 10 05
_	8490 NE 61st Place	U1
	(P.O. Box NOT acceptable) Bronson, Florida 32621	
-		

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Scott K. SAPP + PRES.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

6-23-06 (Date) 2

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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