2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089154

Entity Name: ALUMINIUM SPECIALIST ENTERPRISE INC.

FILED Oct 28, 2008 Secretary of State

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

19680 SW 304TH ST HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

19680 SW 304TH ST HOMESTEAD, FL 33032

FEI Number: 65-0714835 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:

ROUSSEAU, ALBERT MR 19680 SW 304TH ST HOMESTEAD, FL 33032 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: ALBERT E. ROUSSEAU

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROUSSEAU, ALBERT ROUSSEAU, ALBERT E Name: Name: 19680 SW 304TH ST 19680 SW 304TH ST Address: Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete Title: () Change () Addition

 Name:
 WILFERD, ROUSSEAU
 Name:

 Address:
 19680 SW 304 ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT E. ROUSSEAU PD 10/28/2008