

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004721

Entity Name: LEHIGH ALUMINUM, INC.

FILED  
Nov 09, 2007  
Secretary of State

## Current Principal Place of Business:

10 EDWARD AVE  
LEHIGH ACRES, FL 33972

## New Principal Place of Business:

10 EDWARD AVE  
LEHIGH ACRES, FL 33936

## Current Mailing Address:

10 EDWARD AVE  
LEHIGH ACRES, FL 33972

## New Mailing Address:

10 EDWARD AVE  
LEHIGH ACRES, FL 33936

FEI Number: 65-0702787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSAROS, JAMES J  
10 EDWARD AVE  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

MESSAROS, JAMES J  
10 EDWARD AVE  
LEHIGH ACRES, FL 33936 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: JAMES J. MESSAROS

11/09/2007

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:

Title: PVPS ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S ( ) Delete  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: T (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S (X) Change ( ) Addition  
Name: MESSAROS, JAMES J  
Address: 10 EDWARD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

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: JAMES J. MESSAROS

PRES

11/09/2007

Electronic Signature of Signing Officer or Director

Date