

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055566

Entity Name: ALUMINUM EXPRESS, INC.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

9301 E. HEATHER LANE
MIRAMAR, FL 33025

New Principal Place of Business:

710 SW 96 AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

9301 E. HEATHER LANE
MIRAMAR, FL 33025

New Mailing Address:

710 SW 96 AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 65-0761397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ
200 S. BISCAYNE BLVD.
SUITE 2680
MIAMI, FL 33131 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: MARLON A. HILL, ESQ.

12/10/2004

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: PD () Delete
Name: PABLO BAEZ, JUAN
Address: 9301 E. HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PABLO BAEZ, JUAN
Address: 710 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN PABLO BAEZ

O/D

12/10/2004

Electronic Signature of Signing Officer or Director

Date