

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055566

Entity Name: ALUMINUM EXPRESS, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

710 SW 96 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7955 WEST 28 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

710 SW 96 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

7955 WEST 28 AVENUE
HIALEAH, FL 33016

FEI Number: 65-0761397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAEZ, JUAN P
7955 WEST 28 AVENUE
HIALEAH, FL 33016 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: JUAN P BAEZ

02/22/2006

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: 710 SW 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, JUAN P
Address: 7955 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Change (X) Addition
Name: DECILIAN-BAEZ, MICHELLE
Address: 7955 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN BAEZ

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date