2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070269

Entity Name: E.T.A. ALUMINUM SERVICES, INC.

FILED Sep 27, 2011 Secretary of State

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

1130 PLAZA COMERCIO DR ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1130 PLAZA COMERCIO DR ST PETERSBURG, FL 33702

FEI Number: 59-3464519 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:

COSTANZO, ANGEL C DVTS

1130 PLAZA COMERCIO DR

ST PETERSBURG, FL 33702 US

COSTANZO, THOMAS J

1130 PLAZA COMERCIO DR

ST PETERSBURG, FL 33702 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: THOMAS J. COSTANZO 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COSTANZO, ANGEL C D
Address: 1130 PLAZA COMERCIO DR
City-St-Zip: ST PETERSBURG, FL 33702

Title: F

Name: COSTANZO, THOMAS J Address: 1130 PLAZA COMMERCIO DR City-St-Zip: ST PETE, FL 33702

Title: VTS

Name: COSTANZO, ANGEL C VTS Address: 1130 PLAZA COMERCIO DR City-St-Zip: ST PETE, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. COSTANZO PRES 09/27/2011