2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098564

Entity Name: KING CARTER ALUMINUM, INC.

FILED Apr 18, 2011 Secretary of State

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

1603 EDGEVALE RD. FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1603 EDGEVALE RD. FT. PIERCE, FL 34982

FEI Number: 65-0960579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, PATRICIA A PRESIDE 1603 EDGEVALE RD. FT. PIERCE, FL 34982 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: PATRICIA A CARTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CARTER, PATRICIA
Address: 1603 EDGEVALE RD.
City-St-Zip: FT. PIERCE, FL 34982

Title:

Name: CARTER, JAMES M Address: 1603 EDGEVALE RD. City-St-Zip: FT. PIERCE, FL 34982

Title: VP

 Name:
 MCDONALD, RICHARD P

 Address:
 608 B ROSELYN AVE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: PATRICIA A CARTER PRES 04/18/2011