

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L99000008799

**FILED**  
**Nov 03, 2008**  
**Secretary of State**

**Entity Name:** 128TH STREET WAREHOUSE, LLC

**Current Principal Place of Business:**

4590 NW 128TH STREET  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4851 N.W. 128 ST. RD.  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 65-0974633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

THOMAS, KEUP  
4590 NW 128TH STREET  
OPA-LOCKA, FL 33054 US

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

BAKER, MARK J MR  
4590 NW 128TH STREET  
OPA-LOCKA, FL 33054 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: MARK J BAKER

11/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMERICAN THERMOPLAST, IC EXT. CO.  
Address: 4851 N.W. 128 ST. RD.  
City-St-Zip: MIAMI, FL 33054

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK J BAKER

MR

11/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date