

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008799

FILED
Nov 12, 2010
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:

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

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKER, MARK J MR
4851 N.W. 128 ST. RD.
MIAMI, 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

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN THERMOPLASTIC EXT. CO.
Address: 4851 N.W. 128 ST. RD.
City-St-Zip: MIAMI, FL 33054

I hereby 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: AMERICAN THERMOPLASTIC EXT. CO.

MGRM

11/12/2010

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