

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005535

Entity Name: TMI COATINGS, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

3291 TERMINAL DRIVE
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

3291 TERMINAL DRIVE
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1528126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SUE JOHNSON, ASST SECRETARY

10/26/2007

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: C () Delete
Name: GLIORI, TRACY M
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

Title: P () Delete
Name: GLIORI, TRACY M
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

Title: S () Delete
Name: ANDERSON, JOHN M
Address: 3291 TERMINAL DRIVE
City-St-Zip: EAGAN, MN 55121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOHN ANDERSON

SEC

10/26/2007

Electronic Signature of Signing Officer or Director

Date