

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001891

FILED
Nov 30, 2011
Secretary of State

Entity Name: POLYBILT BODY COMPANY, LLC

Current Principal Place of Business:

230 NE 25TH AVE
300
OCALA, FL 34470

New Principal Place of Business:

230 NE 25TH AVE
300
OCALA, FL 34470 US

Current Mailing Address:

325 SPRING LAKE DRIVE
ITASCA, IL 60143

New Mailing Address:

325 SPRING LAKE DRIVE
ITASCA, IL 60143 US

FEI Number: 36-4357503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL E ESQ
230 NE 25TH AVENUE, SUITE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEAN, MICHAEL E ESQ
230 NE 25TH AVENUE, SUITE 300
OCALA, FL 34470 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: MICHAEL DEAN

11/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, TIMOTHY S
Address: 230 NE 25TH AVE. - SUITE 300
City-St-Zip: OCALA, FL 34470 US

Title: MGRM
Name: DARLEY, PETER
Address: 325 SPRING LAKE DRIVE
City-St-Zip: ITASCA, IL 60143 US

Title: MGRM
Name: OWEN, DANIEL
Address: 230 NE 25TH AVE - SUITE 300
City-St-Zip: OCALA, FL 34470 US

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: PETER DARLEY

VP

11/30/2011

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