2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022509

Entity Name: TINICUM DESIGNS LLC

FILED Mar 20, 2007 Secretary of State

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

1835 US HWY 1 SOUTH #119 PMB 346 4255 A1A SOUTH SUITE 11 PMB 176

ST. AUGUSTINE, FL 320844275 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1835 US HWY 1 SOUTH #119 PMB 346 4255 A1A SOUTH SUITE 11 PMB 176

ST. AUGUSTINE, FL 320844275 ST. AUGUSTINE, FL 32080

FEI Number: 56-2370159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GUIDO, KAREN M 104 SOUTHWIND CIRCLE ST. AUGUSTINE, FL 32080 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: KAREN M. GUIDO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAUMEN, GREGG A
 Name:

 Address:
 104 SOUTHWIND CIRCLE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUIDO, KAREN M
 Name:

 Address:
 104 SOUTHWIND CIRCLE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN M. GUIDO MGRM 03/20/2007