

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031159

FILED
Oct 08, 2004
Secretary of State

Entity Name: AMERICAN TRUSS COMPANY, L.L.C.

Current Principal Place of Business:

5605 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5605 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 65-1197599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L
4500 U.S. HIGHWAY 92, SUITE 1030
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L
5605 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: RANDALL L. KNAPP

10/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPEARS, DAVID R
Address: 5605 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID R. SPEARS

MGR

10/08/2004

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