

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034476

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICAN THERMOFOIL PRODUCTS LLC

Current Principal Place of Business:

1139 53RD COURT NORTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1139 53RD COURT NORTH
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 16-1700196 **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:

SANTARONE, JOHN D
3546 S. OCEAN BLVD. #225
PALM BEACH, FL 33480 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: JOHN D SANTARONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SANTARONE, JOHN D
Address: 3546 S. OCEAN BLVD. #225
City-St-Zip: PALM BEACH, FL 33480

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

Title: MGRM () Delete
Name: DIMEDIO, MICHAEL A
Address: 112 HAVEN AVENUE
City-St-Zip: OCEAN CITY, NJ 08226

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 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: JOHN D SANTARONE

MGRM

04/28/2006

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