

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049042

FILED
Sep 30, 2005
Secretary of State

Entity Name: NEW MILLENNIUM BUILDING SYSTEMS, LLC

Current Principal Place of Business:

COUNTY RD. 250 LAKE JEFFERY RD.
LAKE CITY, FL 32025

New Principal Place of Business:

1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055

Current Mailing Address:

6115 COUNTY RD. 42
BUTLER, IN 46721

New Mailing Address:

6714 POINTE INVERNESS WAY
SUITE 200
FORT WAYNE, IN 46804

FEI Number: 35-2083989 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:

POINSATTE, RICHARD
COUNTY RD. 250 LAKE JEFFERY RD.
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

POINSATTE, RICHARD
1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055 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: RICHARD POINSATTE

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLMAN, BERT
Address: 7112 STATE RD.1
City-St-Zip: SPENCERVILLE, IN 46788

Title: MGR () Delete
Name: POINSATTE, RICHARD
Address: 1840 FLORIDA DR.
City-St-Zip: FORT WAYNE, IN 46805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLMAN, BERT
Address: 7112 STATE ROAD 1
City-St-Zip: SPENCERVILLE, IN 46788

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: RICAHRD POINSATTE

CFO

09/30/2005

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