

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000087423

FILED
Oct 04, 2011
Secretary of State

Entity Name: WEATHER-TITE XTERIOR SOLUTIONS LLC

Current Principal Place of Business:

4327 BRANDON GLENN CT.
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

4327 BRANDON GLENN CT.
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 26-3352807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSACK, BOBBY L JR
4327 BRANDON GLENN CT.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: BOBBY CUSACK JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUSACK, KELLY L
Address: 4327 BRANDON GLENN CT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: CUSACK, BOBBY L
Address: 4327 BRANDON GLENN CT.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: KOO, MIN S
Address: 637 10TH AVE S
City-St-Zip: JACKSONVILLE, FL 32250 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: BOBBY CUSACK JR.

MGR

10/04/2011

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