

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008799

FILED
Nov 03, 2008
Secretary of State

Entity Name: 128TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

4590 NW 128TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4851 N.W. 128 ST. RD.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0974633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, KEUP
4590 NW 128TH STREET
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BAKER, MARK J MR
4590 NW 128TH STREET
OPA-LOCKA, FL 33054 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: MARK J BAKER

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN THERMOPLAST, IC EXT. CO.
Address: 4851 N.W. 128 ST. RD.
City-St-Zip: MIAMI, FL 33054

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 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: MARK J BAKER

MR

11/03/2008

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