

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L99000008799

**Entity Name:** 128TH STREET WAREHOUSE, LLC

**FILED**  
**Nov 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4590 NW 128TH STREET  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

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

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BAKER, MARK J MR  
4851 N.W. 128 ST. RD.  
MIAMI, 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

11/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMERICAN THERMOPLASTIC EXT. CO.  
Address: 4851 N.W. 128 ST. RD.  
City-St-Zip: MIAMI, FL 33054

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: AMERICAN THERMOPLASTIC EXT. CO.

MGRM

11/12/2010

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