

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001024

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE ROCKPORT COMPANY, LLC

Current Principal Place of Business:

1895 J.E. FOSTER BLVD.
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

1895 J.E. FOSTER BLVD.
CANTON, MA 02021

New Mailing Address:

FEI Number: 04-3495456 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBORAH D. SKIPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARGOLIS, JAY
Address: 1895 J.E. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

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

Title: MGR () Delete
Name: WATCHMAKER, KENNETH
Address: 1895 J.E. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

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

Title: MGR () Delete
Name: PACE, DAVID
Address: 1895 J.E. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

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: DAVID PACE

MGR

02/21/2005

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