

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# M0100000291

Entity Name: DAYCO PRODUCTS, LLC

Current Principal Place of Business:

ONE TOWNE CENTRE
501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

ONE TOWNE CENTRE
501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14226

New Mailing Address:

FEI Number: 16-1598206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NEWSOME, JAMES M
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. NEWSOME

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: BARBERIO, MARK G
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: VP
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

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: EDWARD R. STEELE

VP

04/29/2011

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