

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002535

FILED
Nov 14, 2005
Secretary of State

Entity Name: FIRESTONE POLYMERS, LLC

Current Principal Place of Business:

381 WEST WILBETH
AKRON, OH 44301

New Principal Place of Business:

Current Mailing Address:

925 CONGRESSIONAL BLVD.
CARMEL, IN 46032

New Mailing Address:

310 E 9TH STREET
INDIANAPOLIS, IN 46240

FEI Number: 62-1867016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: EDDY SALDANA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMIYASU, YUJI
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

Title: MGR () Delete
Name: SCHREMP, JOHN E
Address: 381 W WILBETH RD.
City-St-Zip: AKRON, OH 44301

Title: MGR () Delete
Name: GOREY, MICHAEL K
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

Title: MGR () Delete
Name: STUPP, RICK
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

Title: MGR () Delete
Name: HUNTER, WAYNE E
Address: 525 CONGRESSIONAL BLVD.
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NISHIYAMA, DUKE
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change () Addition
Name: VINCENT, JOHN
Address: 381 W WILBETH
City-St-Zip: AKRON, OH 44301

Title: MGR (X) Change () Addition
Name: GOREY, MICHAEL K
Address: 310 E 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

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

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: MICHAEL K GOREY

MGR

11/14/2005

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