2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002646

FILED
Oct 21, 2004
Secretary of State

Entity Name: AMERIMAX, L.L.C.

Current Principal Place of Business:

C/O ARMSTRONG BACKUS & CO., L.L.P.
P O BOX 71
SAN ANGELO, TX 769020071

New Principal Place of Business:

Current Mailing Address:

C/O ARMSTRONG BACKUS & CO., L.L.P.
P O BOX 71
SAN ANGELO, TX 769020071

New Mailing Address:

FEI Number: 50-0000051 **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:

PROCTOR, H. PALMER
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32301 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MAXWELL, MARILYN
Address: 907 CAMINO SANTANDER
City-St-Zip: SANTA FE, NM 87501

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 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: MARILYN MAXWELL MGR 10/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date