

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000110

Entity Name: NASTEC TRI-STATE, LLC

FILED  
Dec 20, 2005  
Secretary of State

**Current Principal Place of Business:**

15893 NW 5TH STREET  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

1416 MORRIS AVE  
UNION, NJ 07083

**Current Mailing Address:**

15893 NW 5TH STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 77-0647692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

SEAWARD, ANDREW  
15893 NW 5TH STREET  
PEMBROKE PINES, FL 33028      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: ANDREW SEAWARD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEN-MENAHM, SEAN  
Address: 50 WALNUT ST.  
City-St-Zip: EDISON, NJ 08817

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: SEAWARD, ANDREW  
Address: 15893 NW 5TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Change (X) Addition  
Name: PADRON, RONNIE  
Address: 130 N. 13TH ST.  
City-St-Zip: KENILWORTH, NJ 07033

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: RONNIE PADRON

MGRM

12/20/2005

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