

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003696

FILED
Oct 14, 2006
Secretary of State

Entity Name: DIAMOND STAR COATINGS, L.L.C.

Current Principal Place of Business:

3456 CHARLWOOD
ROCHESTER HILLS, MI 48306

New Principal Place of Business:

Current Mailing Address:

3456 CHARLWOOD
ROCHESTER HILLS, MI 48306

New Mailing Address:

FEI Number: 72-1562199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ARTHUR C
137 PALMETTO DUNES CIRCLE
NAPLES, FL 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: ARTHUR C COLEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEELY, JAMES E
Address: 105 BRIDLE PATH DRIVE
City-St-Zip: BUTLER, PA 16001

Title: MGRM () Delete
Name: COLEMAN, ARTHUR C
Address: 137 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES:

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 Chapter 119, 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: ARTHUR C COLEMAN

MGR

10/14/2006

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