

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003470

**FILED**  
**Oct 06, 2009**  
**Secretary of State**

**Entity Name:** LIBERTY TIRE RECYCLING, LLC

**Current Principal Place of Business:**

625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

**New Principal Place of Business:**

2650 ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

**Current Mailing Address:**

625 LIBERTY AVENUE, SUITE 3100  
PITTSBURGH, PA 15222

**New Mailing Address:**

625 LIBERTY AVENUE  
SUITE 3100  
PITTSBURGH, PA 15222

**FEI Number:** 20-4023461      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: KARIN DUNN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KENDALL, JEFFREY  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR ( ) Delete  
Name: RUSSELL, C. ANDREW  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR ( ) Delete  
Name: REA, DONALD  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KENDALL, JEFFREY D  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR (X) Change ( ) Addition  
Name: VAN STEENBERG, HENRY D  
Address: 625 LIBERTY AVENUE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR (X) Change ( ) Addition  
Name: WALKER, JONATHAN  
Address: 666 THIRD AVENUE, 29TH FL  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: HENRY D VAN STEENBERG

MGR

10/06/2009

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