

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