

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004500

FILED
Jan 14, 2011
Secretary of State

Entity Name: RINEHART ACQUISITION, L.L.C.

Current Principal Place of Business:

49455 COOKE AVENUE
PLYMOUTH, MI 48170

New Principal Place of Business:

Current Mailing Address:

49455 COOKE AVENUE
PLYMOUTH, MI 48170

New Mailing Address:

FEI Number: 36-8504808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CLAUDIA L SAARI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SETHI, SUBHASH
Address: 49455 COOKE AVENUE
City-St-Zip: PLYMOUTH, MI 48170

I hereby 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: SUBHASH C. SETHI

MR.

01/14/2011

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