

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000005537

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** TRUCK ACCESSORIES GROUP, LLC

**Current Principal Place of Business:**

600 TRAVIS STREET, SUITE 200  
HOUSTON, TX 77002

**New Principal Place of Business:**

28858 VENTURA DRIVE  
ELKHART, IN 46517

**Current Mailing Address:**

600 TRAVIS STREET, SUITE 200  
HOUSTON, TX 77002

**New Mailing Address:**

28858 VENTURA DRIVE  
ELKHART, IN 46517

**FEI Number:** 13-3420235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MAGEE, STEPHEN  
**Address:** 600 TRAVIS STREET, SUITE 200  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** MGR  
**Name:** POINDEXTER, JOHN B  
**Address:** 600 TRAVIS STREET, SUITE 200  
**City-St-Zip:** HOUSTON, TX 77002

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:** JOHN B POINDEXTER

MGR

03/28/2012

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