

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000025

Entity Name: HILEX POLY CO. LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

101 E CAROLINA AVE
HARTSVILLE, SC 29550

New Principal Place of Business:

Current Mailing Address:

101 E CAROLINA AVE
HARTSVILLE, SC 29550

New Mailing Address:

FEI Number: 56-2379442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: RA LYNN MELVIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARAHNIK, LEON
Address: 10250 CONSTELLATION BLVD., SUITE 2820
City-St-Zip: LOS ANGELES, CA 90025

Title: CEOP () Delete
Name: PASTRICH, DAVID
Address: 101 E CAROLINA AVE
City-St-Zip: HARTSVILLE, SC 29550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: BIKULEGE, STAN
Address: 101 E CAROLINA AVENUE
City-St-Zip: HARTSVILLE, SC 29550

Title: CFO (X) Change () Addition
Name: ANKERHOLZ, BRAD
Address: 101 E CAROLINA AVE
City-St-Zip: HARTSVILLE, SC 29550

Title: T () Change (X) Addition
Name: RICK, MARTIN
Address: 101 E CAROLINA AVE
City-St-Zip: HARTSVILLE, SC 29550

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: RICK MARTIN

T

10/12/2009

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