

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002581

FILED
Oct 13, 2009
Secretary of State

Entity Name: BECK ALUMINUM INTERNATIONAL, LLC

Current Principal Place of Business:

300 ALLEN BRADLEY DRIVE
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

300 ALLEN BRADLEY DRIVE
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

FEI Number: 20-1148801 **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:

BECK, GERALD R
3303 SABAL COVE CIRCLE
LONGBOAT KEY, FL 34228 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: GERALD R. BECK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECK, GERALD R
Address: 3033 SABAL COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: BECK, SCOTT W
Address: 300 ALLEN BRADLEY DRIVE
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: MGR () Delete
Name: BECK, BRYAN C
Address: 300 ALLEN BRADLEY DRIVE
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT W. BECK

PRES

10/13/2009

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