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10/2/2015 10:21:23 AM From: To: 8506176384(2/2)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY COMPANY REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M O 8 000002637					
1. Limited Liability Company's Name AcousticFab, LLC					
2. Principal Office Address - No P.O. Box		3. Mailing Office Address		4. State/Country of Formation	
110 Keyes Court		25395 RYE CANYON ROAD		Delaware	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Date Organized or Qualified To Do Business in Florida	
City & State -		City & State		6/4/08	
Stamford		VALENCIA, CA		6. FEI Number	
Zip		Zip		26-2800041	
Country		Country		Applied For	
32773		91355		Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required for a Certificate of Status					
8. Name and Address of Current Registered Agent					
Name C T Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road					
Suite, Apt. #, Etc.					
City		State		Zip Code	
Plantation		FL		33324	
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 805, F.S.					
Signature of Registered Agent		Jeffrey Kagan Assistant Secretary		Date 10/2/15	
10. Name and Street Addresses of Authorized Representatives/Managers					
Title	Name of Authorized Representative/Manager	Street Address of Each Authorized Representative/Manager		City / State / Zip	
MGR	Philip (Drew) Bordages	28150 Industry Drive		Valencia, CA 91355	
MGR	Steven Giuliano	1133 Westchester Avenue		White Plains, NY 10604	
MGR	Jonathan M. Meyer	28150 Industry Drive		Valencia, CA 91355	
11. E-mail Address: alisa.wisse@dtbcorp.com					
(To be used for future annual report notifications)					
12. I certify that I am an authorized representative/manager or the receiver or trustee, empowered to execute this application as provided for in Chapter 805, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 805.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.165, F.S.					
Signature of Authorized Representative/Manager <u>Steven Giuliano</u> Date <u>Oct. 1, 2015</u> Daytime Phone # _____					
Typed or printed name of signing Authorized Representative/Manager <u>Steven Giuliano - Manager</u>					

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Division of Corporations

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To: Division of Corporations
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**LIMITED LIABILITY REINSTATEMENT
ACOUSTICFAB, LLC**

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