

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001370

FILED
Dec 09, 2010
Secretary of State

Entity Name: EXTERIA BUILDING PRODUCTS, LLC

Current Principal Place of Business:

3811 WEST CHESTER PIKE, BLDG. 2, STE. 200
NEWTOWN SQUARE, PA 19073

New Principal Place of Business:

Current Mailing Address:

3811 WEST CHESTER PIKE, BLDG. 2, STE. 200
NEWTOWN SQUARE, PA 19073

New Mailing Address:

FEI Number: 26-4082831

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PREMIER EXTERIORS HOLDINGS, L.P.

Address: 3811 WEST CHESTER PIKE, BLDG. 2, STE. 200

City-St-Zip: NEWTOWN SQUARE, PA 19073

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: TIM SELF

P

12/09/2010

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