

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVAL
AND
FILED

10/2

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01 OCT 15 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

MA80000001540

1. Limited Liability Company's Name

Ashley Aluminum, LLC

REINSTATEMENT 2001

2. Principal Office Address

5120 W. Clifton St.

3. Mailing Office Address

5120 W. Clifton Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33684

Country

USA

Zip

33634

Country

USA

4. State/Country of Formation

Georgia

5. Date Organized or Qualified
To Do Business in Florida

12/18/98

6. FEI Number

58-1960216

Applied For

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

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

600004640146--3
-10/17/01--01076--001
****150.00 ****150.00

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Jennifer L. Gollbach

Date 10/12/01

REGISTERED AGENT MUST SIGN

Jennifer Gollbach, Asst. Secy.

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	SEE ATTACHMENT		

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, 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 608.406, 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.

Signature of
Managing Member/Manager

Kristina S. Pennex

Date 10/11/01

Daytime Phone # 248 340-2181

Typed or printed name of signing Managing Member/Manager

CR20041 (9/00)

202

ASHLEY ALUMINUM, LLC

MANAGERS AND MANAGING MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David A. Clark	MGRM	23751 Amber Avenue Warren, Michigan 48089
Martin L. Powell	MGRM	One Independence Pointe Greenville, South Carolina 29615
Alan P. Potsic	MGRM/MGR	5120 W. Clifton Street Tampa, Florida 33684
Laurel Newman	MGRM	5120 W. Clifton Street Tampa, Florida 33684
Duane H. Faulkner	MGR	One Independence Pointe Greenville, South Carolina 29615
Robert Marshall	MGR	1000 E. North Street Albion, Michigan 49224
Alan L. Schlang	MGR	2300 Harmon Road Auburn Hills, Michigan 48326
Kristina S. Pennex	MGR	2300 Harmon Road Auburn Hills, Michigan 48326