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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000000982			
1. Corporation Name Driveline Retail Merchandising, Inc.			
2. Principal Office Address - No P.O. Box # 3300 Fernbrook Road N.		3. Mailing Office Address 3300 Fernbrook Rd. N.	
Suite, Apt. #, Etc. Suite 200		Suite, Apt. #, etc. Suite 200	
City & State Plymouth MN		City & State Plymouth MN	
Zip 55447	Country U.S.	Zip 55447	Country U.S.
4. Date Incorporated or Qualified To Do Business in Florida 02/25/2002			
5. FBI Number 222049560		Applied For ☒ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐ \$875 Additional Fee Required for a Certificate of Status			
7. 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			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S. Signature of Registered Agent <i>Michelle Miller</i> Assistant Secretary of Date 12/17/2008 REGISTERED AGENT MUST SIGN CT Corporation			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonpublic corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Ed Pruchtenbaum	3300 Fernbrook Road N. Suite 200	Plymouth MN 55447
VP	Anthony Broglio	3300 Fernbrook Road N. Suite 200	Plymouth MN 55447
Secretary	David Hawkins	3300 Fernbrook Road N. Suite 200	Plymouth MN 55447
Vice	Vincent N. Willis	3300 Fernbrook Road N. Suite 200	Plymouth MN 55447
Director	Vincent N. Willis	3300 Fernbrook Road N. Suite 200	Plymouth MN 55447
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the persons of individuals used on this form do not qualify for an exemption contained in Chapter 119, F.S. 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: <i>David Hawkins</i> David Hawkins Secretary		Date <i>12/29/08</i> 763-553-3806 Daytime Phone #	

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT**DRIVELINE RETAIL MERCHANDISING, INC.**

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