2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005568

Entity Name: BIRMINGHAM HIDE & TALLOW CO., INC.

FILED Oct 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 MAPLE STREET

SUITE A

BIRMINGHAM, AL 35210 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1596

BIRMINGHAM, AL 35201 US

FEI Number: 63-0418843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: MICHAEL S GLENN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSCD

Name: VICKERS, T. OWEN
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: D

Name: WRIGHT, TRENTON L
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: DT

Name: GLENN, MICHAEL

Address: 700 MAPLE STREET SUITE A City-St-Zip: BIRMINGHAM, AL 35210 US

Title:

Name: GOTLIEB, HARVEY

Address: 700 MAPLE STREET SUITE A City-St-Zip: BIRMINGHAM, AL 35210 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S GLENN CFO 10/04/2013