

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004924

FILED
Jan 16, 2014
Secretary of State

Entity Name: RCC WESTERN STORES, INC.

Current Principal Place of Business:

1180 CREEK DRIVE
RAPID CITY, SD 57703 US

New Principal Place of Business:

15776 LAGUNA CANYON RD
IRVINE, CA 92618 US

Current Mailing Address:

PO BOX 1139
RAPID CITY, SD 57709 US

New Mailing Address:

15776 LAGUNA CANYON RD
IRVINE, CA 92618 US

FEI Number: 46-0402300

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: CARINA L. DUNLAP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STARRETT, PETER
Address: 15776 LAGUNA CANYON RD
City-St-Zip: IRVINE, CA 92618 US

Title: ST
Name: IACONO, PAUL
Address: 15776 LAGUNA CANYON RD
City-St-Zip: IRVINE, CA 92618 US

Title: D
Name: JOHNSON, CHRISTIAN B
Address: 299 PARK AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10171 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: PETER STARRETT

PRES

01/16/2014

Electronic Signature of Signing Officer or Director

Date