

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001778

FILED
Mar 16, 2012
Secretary of State

Entity Name: MAR-CONE APPLIANCE PARTS CO.

Current Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 63141

New Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 63141

Current Mailing Address:

ONE CITYPLACE DRIVE
SUITE 400
SAINT LOUIS, MO 63141

New Mailing Address:

ONE CITYPLACE DRIVE
SUITE 400
ST. LOUIS, MO 63141

FEI Number: 43-0728583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT 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: CT CORPORATION SYSTEM

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARKOW, MITCHELL D
Address: ONE CITYPLACE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

Title: PRES
Name: SOUERS, JAMES G
Address: ONE CITYPLACE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

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: MITCHELL MARKOW

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date