2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G41813

Entity Name: STITCH-TEC CO., INC.

FILED Feb 14, 2012 Secretary of State

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

887 N WASHINGTON ST 1070 NORTH MILL STREET P.O BOX 253 P.O BOX 253

NASHVILLE, IL 62263 US NASHVILLE, IL 62263 US

Current Mailing Address: New Mailing Address:

887 N WASHINGTON ST 1070 NORTH MILL STREET P.O BOX 253 P.O BOX 253

NASHVILLE, IL 62263 US NASHVILLE, IL 62263 US

FEI Number: 59-2299946 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:

CT CORPORATION SYSTEM 1200 S. 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 JONES, ERIC R

 Address:
 P.O. BOX 253

 City-St-Zip:
 NASHVILLE, IL 62263

Title: VP

Name: JONES, ERIC R Address: P.O. BOX 253 City-St-Zip: NASHVILLE, IL 62263

Title: S

 Name:
 JONES, ERIC R

 Address:
 P.O. BOX 253

 City-St-Zip:
 NASHVILLE, IL 62263

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: ERIC R JONES PRES 02/14/2012