

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000000513

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEHIGH OUTFITTERS, LLC

Current Principal Place of Business:

39 E. CANAL ST
NELSONVILLE, OH 45764

New Principal Place of Business:

Current Mailing Address:

39 E. CANAL ST
NELSONVILLE, OH 45764

New Mailing Address:

FEI Number: 22-3709780

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:

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: JOYCE GILBERT, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, MIKE
Address: 39 E CANAL STREET
City-St-Zip: NELSONVILLE, OH 45764

Title: MGRM
Name: SHARP, DAVID
Address: 39 E CANAL STREET
City-St-Zip: NELSONVILLE, OH 45764

Title: MGRM
Name: MCDONALD, JAMES E
Address: 39 E CANAL STREET
City-St-Zip: NELSONVILLE, OH 45764

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E. MCDONALD, EXEC VP/CFO

CFO

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date