2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086891

Entity Name: PTB, INC.

FILED Aug 24, 2010 Secretary of State

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

1340 SHORELINE CIRCLE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

11215 BELLFLOWER LANE HUNTLEY, IL 60142

FEI Number: 20-3055668 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:

THOMAS, DERRICK P 1340 SHORELINE CIRCLE SEBASTIAN, FL 32958 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: DERRICK P. THOMAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: THOMAS, DERRICK
Address: 1340 SHORELINE CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: DVT

Name: PEIFFER, JIM

Address: 1340 SHORELINE CIRCLE City-St-Zip: SEBASTIAN, FL 32958

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: DERRICK P. THOMAS DPS 08/24/2010