

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2013

TRIEST AG GROUP, INC. P.O. BOX 448 GREENVILLE, NC 27834

900247734689

SUBJECT: TRIEST AG GROUP, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a FLORIDA PROFIT (P10000102913) corporation. Please be advised, we have corrected our records to reflect this corporation as a FOREIGN corporation and assigned new document number F13000001924 with the original file date of December 22, 2010.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Diane Cushing Regulatory Specialist II Supervisor New Filing Section

Letter number: 313A00010809



Department of State

I certify from the records of this office that TRIEST AG GROUP, INC. is a corporation organized under the laws of the State of Florida, filed on December 22, 2010.

The document number of this corporation is F13000001924.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on May 1, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Third day of May, 2013

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Ken Petzner Secretary of State



Bepartment of State

I certify the attached is a true and correct copy of the complete file of TRIEST AG GROUP, INC., a corporation organized under the laws of the State of Florida, filed on December 22, 2010, as shown by the records of this office.

The document number of this corporation is F13000001924.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Third day of May, 2013



CR2EO22 (1-11)

Cen Detzern Ken Betzner Secretary of State