2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40239

Entity Name: SIERRA INTERNATIONAL INC.

FILED Dec 19, 2011 Secretary of State

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

1 SIERRA PLACE

LITCHFIELD, IL 62056 US

Current Mailing Address: New Mailing Address:

155 S. LIMERICK ROAD 1 SIERRA PLACE

LIMERICK, PA 19468 US LITCHFIELD, IL 62056 US

FEI Number: 36-2643586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JULIA CLEAVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPDT

Name: LAITALA, CHRISTOPHER Address: 600 FIFTH AVENUE City-St-Zip: NEW YORK, NY 10020

Title: VPDS

 Name:
 LOZOW, MATTHEW

 Address:
 600 FIFTH AVENUE

 City-St-Zip:
 NEW YORK, NY 10020

Title: F

Name: COTE, YVAN
Address: 1 SIERRA PLACE
City-St-Zip: LITCHFIELD, IL 62056

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: YVAN COTE P 12/19/2011