

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

RESUBMIT

Please give original submission
date as file date

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

HUDSON GLOBAL RESOURCES MANAGEMENT, INC.

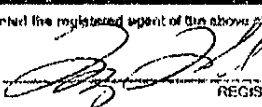
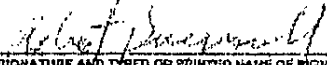
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CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 09 SEP -1 AM 10:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																	
DOCUMENT # F00000003695																																					
1. Corporation Name Hudson Global Resources Management, Inc																																					
2. Principal Office Address - No P.O. Box # 503 Martindale Street Suite, Apt. #, etc. Suite 200 City & State Pittsburgh, Pa 15212 Zip 15212		3. Mailing Office Address 560 Lexington ave 5th Floor Suite, Apt. #, etc. City & State New York, NY Zip 10022		4. Date Incorporated or Qualified To Do Business in Florida 5. FET Number 25-1809839																																	
Country USA		Country USA		6. CERTIFICATE OF STATUS DESIRED ☐ \$5.75 Additional Fee for Certificate of Status																																	
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, etc. Tallahassee, FL 32301 City State FL Zip Code																																					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of sections 807.0505 or 817.0505, F.S. Signature of Registered Agent  Troy Todd as its agent Date <u>9/31/09</u>																																					
9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>See Attached List</td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>						Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		See Attached List																										
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	See Attached List																																				
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 419, F.S. The information provided on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.																																					
SIGNATURE:  Robert B. Burch SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date <u>08/31/2009</u> <u>619-397-7918</u> Daytime Phone #																																					

REINSTATEMENT 07-09

CR2E081 (12/08)

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

29/1

Company	Officers	Directors
Hudson Global Resources Management, Inc. (PA)	Stephan Carter -- President Latham Williams- Secretary Robert Buccarelli -- Assistant Secretary Steven J Rogozinski -- Treasurer Frank Lanuto -- Assistant Treasurer	Stephan Carter

Address for Director and all officers: 10 South Wacker Drive
Chicago, IL 60606