2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000004423

1. Entity Name
RESOURCES CONNECTION, INC.

FILED
06 DEC -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

Principal Place of Business	Mailing Address
695 TOWN CENTER DRIVE, SUITE 600 COSTA MESA, CA 92626	695 TOWN CENTER DRIVE, SUITE 600 COSTA MESA, CA 92626

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 33-0832424 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

100082285771
12/05/06--01023--009 **150.00

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After January 1, 2007, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PC MURRAY, DONALD B 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	D NEIL DIMICK 695 TOWN CENTER DRIVE SUITE 600 COSTA MESA, CA 92626	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GIUSTO, STEPHEN J 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	D JULIE HILL 695 TOWN CENTER DRIVE SUITE 600 COSTA MESA, CA 92626	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FERGUSON, KAREN M 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92626	☐ Delete	D ROBERT PISANO 695 TOWN CENTER DR. SUITE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SYKES, JOLENE 695 TOWN CENTER DRIVE SUITE 600 COSTA MESA, CA 92626	☐ Delete	D THOMAS CHRISTOPOUL 695 TOWN CENTER DRIVE STE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHAW, JOHN C 695 TOWN CENTER DR,SUITE 600 COSTA MESA, CA 92626	☒ Delete	D ROBERT KISTINGER 695 TOWN CENTER DRIVE STE 600 COSTA MESA, CA 92626	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROSENFELD, GERALD 695 TOWN CENTER DRIVE, STE 600 COSTA MESA, CA 92676	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATE W. DUCHENE Kate W. Duchene 1-28-06 714-430 6389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Mitchell DEC - 5 2006