

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003643

Entity Name: THE CBORD GROUP, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

61 BROWN ROAD
ITHACA, NY 14850

Current Mailing Address:

61 BROWN RD
ITHACA, NY 14850

New Mailing Address:

61 BROWN ROAD
ITHACA, NY 14850

FEI Number: 20-1231681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: LUCY H STALEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TIGHE, TIMOTHY A
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: CEO () Delete
Name: TIGHE, TIMOTHY A
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: VSD () Delete
Name: LANE, BRUCE R
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: COO () Delete
Name: LANE, BRUCE R
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: CD () Delete
Name: ALEXANDER, JOHN E
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STALEY, LUCY H
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: HUMPHREY, JOHN
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

Title: DIR (X) Change () Addition
Name: SONI, PAUL
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

Title: DIR (X) Change () Addition
Name: LINER, DAVIE
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUCY H STALEY

Electronic Signature of Signing Officer or Director

VP

10/27/2008

Date