

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001958

FILED
Oct 19, 2009
Secretary of State

Entity Name: THE RESEARCH INTELLIGENCE GROUP, INC.

Current Principal Place of Business:

275 COMMERCE DRIVE, SUITE 110
FT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

275 COMMERCE DRIVE, SUITE 110
FT WASHINGTON, PA 19034

New Mailing Address:

507, PLACE D'ARMES
700
MONTREAL (CANADA), QC H2Y 2W8

FEI Number: 31-1813775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

10/19/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEGER, JEAN-MARC
Address: 507 PLACE D'ARMES, MONTREAL,
City-St-Zip: QUEBEC H2Y 2W8, CANADA, OC

Title: S () Delete
Name: ROBINSON, DAVID A
Address: 1540 BROADWAY, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN-MARC LEGER

CP

10/19/2009

Electronic Signature of Signing Officer or Director

Date