

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003708

FILED
Oct 01, 2012
Secretary of State

Entity Name: VANGUARD PRODUCTS GROUP, INC.

Current Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 223
OLDSMAR, FL 34677 29

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
SUITE 223
OLDSMAR, FL 34677 29

New Mailing Address:

FEI Number: 36-4353793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHRISTOPHER, KELSCH
720 BROOKER CREEK BLVD
SUITE 223
OLDSMAR, FL 34677 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: CHRISTOPHER KELSCH

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELSCH, CHRISTOPHER
Address: 720 BROOKER CREEK
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: BURKE, PAUL C
Address: 2340 ERNIE KRUEGER CIRCLE
City-St-Zip: WAUKEGAN, IL 60087

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: CHRISTOPHER KELSCH

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date