

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001985

Entity Name: 422 INCORPORATED

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

565 VINE AVE. #1 WEST
HIGHLAND PARK, IL 60035

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
121
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

565 VINE AVE. #1 WEST
HIGHLAND PARK, IL 60035

New Mailing Address:

800 VILLAGE SQUARE CROSSING
121
PALM BEACH GARDENS, FL 33418

FEI Number: 36-4463448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, DEAN J
126 SEAVIEW AVENUE
PALM BEACH, FL 33480 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: DEAN BECKER

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: PST () Delete
Name: BECKER, DEAN J
Address: 126 SEAVIEW AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: CEO (X) Delete
Name: GORDON, ROBERT
Address: 4207 STANFORD STREET
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Delete
Name: GOLDSTEIN, ROSS
Address: 132 WEST 31ST SUITE 1102
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: PACKARD, WARREN
Address: 2882 SAND HILL ROAD SUITE 150
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: HOROWITZ, EDWARD D
Address: 670 WEST END AVENUE #16D
City-St-Zip: NEW YORK, NY 10025

Title: D () Delete
Name: MOONEY, JAMES
Address: 552 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BECKER, DEAN J
Address: 126 SEAVIEW AVE.
City-St-Zip: PALM BEACH, FL 33480

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

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Name:
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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 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: DEAN BECKER

CEO

11/08/2006

Electronic Signature of Signing Officer or Director

Date