

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001836

FILED
Oct 16, 2007
Secretary of State

Entity Name: PALLADIUM GROUP, EXECUTING STRATEGY, INC.

Current Principal Place of Business:

55 OLD BEDFORD RD
LINCOLN, MA 01773

New Principal Place of Business:

Current Mailing Address:

55 OLD BEDFORD RD
LINCOLN, MA 01773

New Mailing Address:

FEI Number: 04-3437712

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:

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: CONNIE BRYAN

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: DP () Delete
Name: LUBIN, DAVID
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: D () Delete
Name: THOMAS, MARK
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: D () Delete
Name: LAINO, PETER
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: VPST () Delete
Name: KAPLAN, DAVID
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: CEO () Delete
Name: KAPLAN, DAVID
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: D () Delete
Name: YOON, CHARLES
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES (X) Change () Addition
Name: MARINELLI, KEVIN
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

Title: CEO (X) Change () Addition
Name: FRIEND, DAVID
Address: 55 OLD BEDFORD RD
City-St-Zip: LINCOLN, MA 01773

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: KEVIN MARINELLI

TRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date