

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007852

Entity Name: LAGUS (DELAWARE) INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6055 ROCKSIDE WOODS BLVD
INDEPENDENCE, OH 44131

New Principal Place of Business:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

Current Mailing Address:

6055 ROCKSIDE WOODS BLVD
INDEPENDENCE, OH 44131

New Mailing Address:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

FEI Number: 13-3968617

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 32301 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: TRACY MANGANELLI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PATRICK F
Address: 6055 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: VPD () Delete
Name: WEIDNER, ERIC P
Address: 6055 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: TD () Delete
Name: HOY, JONATHAN P
Address: 6055 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: D () Delete
Name: WELLER, MARK D
Address: 6055 ROCKSIDE WOODS BLVD
City-St-Zip: INDEPENDENCE, OH 44131

Title: D () Delete
Name: BELLONI, ALDO DR
Address: SEITNERSTRASSE 70
City-St-Zip: 82049 PULLACH, GERMANY, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, PATRICK F
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPD (X) Change () Addition
Name: WOWK, ROBERT
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: TD (X) Change () Addition
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURAY HILL, NJ 07974

Title: DS (X) Change () Addition
Name: WELLER, MARK D
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: D (X) Change () Addition
Name: WOWK, ROBERT
Address: 575 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974 US

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: MARK D. WELLER

DS

03/24/2008

Electronic Signature of Signing Officer or Director

Date