2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002241

Entity Name: INSTITUTE FOR CORPORATE PRODUCTIVITY, INC.

FILED Jul 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 CENTRAL AVE STE 201 ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6233 162ND PLACE SE 411 1ST AVE S BELLEVUE, WA 98006 STE. 403 SEATTLE, WA 98104

FEI Number: 20-8182050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MICHAEL CAMBARERI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C () Delete Title: P/C (X) Change () Addition

 Name:
 OAKES, KEVIN
 Name:
 OAKES, KEVIN

 Address:
 6233 162ND PLACE SE
 Address:
 411 1ST AVE S, STE 403

 City-St-Zip:
 BELLEVUE, WA 98006
 City-St-Zip:
 SEATTLE, WA 98104

Title: S/VC () Delete Title: CTO (X) Change () Addition

Name: MCGRATH, DEBBIE Name: WEBB, JEFF

 Address:
 1050 16TH SIDEROAD
 Address:
 411 1ST AVE S., STE 403

 City-St-Zip:
 KING CITY,ONT,CANADA L7B 1K5, XX
 City-St-Zip:
 SEATTLE, WA 98104

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 OAKES CEO 07/28/2009