

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003271

Entity Name: NUDO PRODUCTS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1500 TAYLOR AVE
SPRINGFIELD, IL 62703

New Principal Place of Business:

Current Mailing Address:

1500 TAYLOR AVE
SPRINGFIELD, IL 62703

New Mailing Address:

FEI Number: 37-1097455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MARK S. EPPLEY

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: DF () Delete
Name: NUDO, SR., SAM
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: DCFO () Delete
Name: POYNTER, RICHARD
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: DP () Delete
Name: WARREN, ROY
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: VPD () Delete
Name: NUDO, TIMOTHY
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: VPD () Delete
Name: NUDO, PATRICK
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: VPD () Delete
Name: NUDO, JR., SAMUEL
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUDO, SR., SAM
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: CFO (X) Change () Addition
Name: POYNTER, RICHARD
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: DP (X) Change () Addition
Name: BATE, MARK A
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: VPS (X) Change () Addition
Name: NUDO, TIMOTHY
Address: 1500 TAYLOR AVE
City-St-Zip: SPRINGFIELD, IL 62703

Title: VPD (X) Change () Addition
Name: TRUSLOW, EDWARD D
Address: 36 GROVE STREET
City-St-Zip: NEW CANAAN, CT 06840

Title: DAS (X) Change () Addition
Name: FOSTER, MICHAEL J
Address: 36 GROVE STREET
City-St-Zip: NEW CANAAN, CT 06840

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: MICHAEL J. FOSTER

DAS

04/06/2009

Electronic Signature of Signing Officer or Director

Date