

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002620

FILED  
Dec 07, 2009  
Secretary of State

Entity Name: RADIX GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
LEGAL DEPT.  
PLANTATION, FL 33324

**New Principal Place of Business:**

1200 SOUTH PINE ISLAND ROAD  
SUITE 600  
PLANTATION, FL 33324

**Current Mailing Address:**

1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
LEGAL DEPT.  
PLANTATION, FL 33324

**New Mailing Address:**

1200 SOUTH PINE ISLAND ROAD  
SUITE 600  
PLANTATION, FL 33324

FEI Number: 95-2119839

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: C T CORPORATION SYSTEM

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: PC ( ) Delete  
Name: TOGGWEILER, HANS  
Address: 1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

Title: V ( ) Delete  
Name: FLATH, TASSO  
Address: 1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

Title: S ( ) Delete  
Name: OLIN, JON E  
Address: 1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

Title: T ( ) Delete  
Name: WHITAKER, ROBERT  
Address: 1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete  
Name: MARCUS-STANLEY, CAROL  
Address: 1200 SOUTH PINE ISLAND ROAD, 6TH FLOOR  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROHRMANN, GUENTER  
Address: 1200 SOUTH PINE ISLAND ROAD, STE 600  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: FLATH, TASSO  
Address: 1200 SOUTH PINE ISLAND ROAD, STE 600  
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change ( ) Addition  
Name: OWUSU, VICTOR  
Address: 1200 SOUTH PINE ISLAND ROAD, STE 600  
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change ( ) Addition  
Name: WHITAKER, ROBERT  
Address: 1200 SOUTH PINE ISLAND ROAD, STE 600  
City-St-Zip: PLANTATION, FL 33324

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: ANNE MEYER

POA

12/07/2009

Electronic Signature of Signing Officer or Director

Date