

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000221

FILED
Oct 14, 2005
Secretary of State

Entity Name: THE PRODUCTS GROUP, INC.

Current Principal Place of Business:

701 LEE ST., STE. 1000
DES PLAINES, IL 60016

New Principal Place of Business:

Current Mailing Address:

701 LEE ST., STE. 1000
DES PLAINES, IL 60016

New Mailing Address:

FEI Number: 13-3859245

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: CT 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: P () Delete
Name: WHITNEY, SAUNDRA
Address: 701 LEE ST., STE. 1000
City-St-Zip: DES PLAINES, IL 60016

Title: VTAS () Delete
Name: EVANS, BLANE P
Address: 701 LEE ST., STE. 1000
City-St-Zip: DES PLAINES, IL 60016

Title: VPSD () Delete
Name: MUELLER, KURT
Address: 701 LEE ST., STE. 1000
City-St-Zip: DES PLAINES, IL 60016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: KAZARIAN, PETE
Address: 701 LEE ST., STE. 1000
City-St-Zip: DES PLAINES, IL 60016

Title: VP (X) Change () Addition
Name: COVINGTON, JIM
Address: 701 LEE ST., STE. 1000
City-St-Zip: DES PLAINES, IL 60016

Title: VPS () Change (X) Addition
Name: BORY, JUDITH
Address: 156 W 56 STREET, SUITE 1604
City-St-Zip: NEW YORK, NY 10019

Title: VP () Change (X) Addition
Name: LOPATER, LAWRENCE
Address: 156 W 56 STREET, SUITE 1604
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH BORY

S

10/14/2005

Electronic Signature of Signing Officer or Director

Date