

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000000264

FILED
Oct 25, 2004
Secretary of State

Entity Name: HEADS & THREADS INTERNATIONAL LLC

Current Principal Place of Business:

200 KENNEDY DRIVE
SAYREVILLE, NJ 08872

New Principal Place of Business:

255 E LAKE STREET
2ND FLOOR
BLOOMINGDALE, IL 601081109

Current Mailing Address:

200 KENNEDY DRIVE
SAYREVILLE, NJ 08872

New Mailing Address:

255 E LAKE STREET
2ND FLOOR
BLOOMINGDALE, IL 601081109

FEI Number: 36-4275271

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SISMONDO, PETER R
Address: 375 PARK AVENUE
City-St-Zip: NEW YORK, NY 10152

Title: MGR () Delete
Name: WRENN, MICHAEL T
Address: 785 CENTER AVE.
City-St-Zip: CAROL STREAM, IL 60188

Title: MGR () Delete
Name: BROWN, GREGORY
Address: 783 CENTER AVE
City-St-Zip: CAROL STREAM, IL 60188

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BROWN, GREGORY
Address: 255 EAST LAKE STREET, 2ND FLOOR
City-St-Zip: BLOOMINGDALE, IL 601081109

Title: MGR () Change (X) Addition
Name: WEBER, FRED
Address: 255 EAST LAKE STREET, 2ND FLOOR
City-St-Zip: BLOOMINGDALE, IL 601081109

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED WEBER

CFO

10/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date