

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154482

Entity Name: THE AWARE GROUP, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

340 W. SUPERIOR STREET
1601
CHICAGO, IL 60610

Current Mailing Address:

340 W. SUPERIOR STREET
1601
CHICAGO, IL 60610

New Principal Place of Business:

156 W. SUPERIOR STREET
801
CHICAGO, IL 60610

New Mailing Address:

156 W. SUPERIOR STREET
801
CHICAGO, IL 60610

FEI Number: 20-1865087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH J
3501 HOLLOW OAK PLACE
BRANDON, FL 33511 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: KENNETH J. ANDERSON

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: PSTD () Delete
Name: ANDERSON, ASHLEY N
Address: 340 W. SUPERIOR STREET, #1601
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAUPT, ASHLEY A
Address: 156 W. SUPERIOR STREET, #801
City-St-Zip: CHICAGO, IL 60610

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: ASHLEY A. HAUPT

Electronic Signature of Signing Officer or Director

PSTD

02/22/2008

Date