

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059678

Entity Name: THE HAMLET GROUP, INC.

FILED  
Oct 24, 2008  
Secretary of State

## Current Principal Place of Business:

3700 LACON RD, SUITE H  
HILLARD, OH 43026

## New Principal Place of Business:

2121 BETHEL ROAD  
SUITE H  
COLUMBUS, OH 43220

## Current Mailing Address:

3700 LACON RD, SUITE H  
HILLARD, OH 43026

## New Mailing Address:

2121 BETHEL ROAD  
SUITE H  
COLUMBUS, OH 43220

FEI Number: 26-0551481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLER, RICHARD M  
8050 N UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

RICHARD, MULLER M  
8050 N UNIVERSITY DRIVE  
202  
TAMARAC, FL 33321 US

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: R M MULLER

10/24/2008

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: PRES ( ) Delete  
Name: DIPRIMA, JAMES C  
Address: 3700 LACON RD, SUITE H  
City-St-Zip: HILLARD, OH 43026

Title: SEC ( ) Delete  
Name: MOODY, ROBIN  
Address: 3700 LACON RD, SUITE H  
City-St-Zip: HILLARD, OH 43026

Title: DIR ( ) Delete  
Name: DIPRIMA, JAMES C  
Address: 3700 LACON RD, SUITE H  
City-St-Zip: HILLARD, OH 43026

Title: DIR ( ) Delete  
Name: MOODY, ROBIN  
Address: 3700 LACON RD, SUITE H  
City-St-Zip: HILLARD, OH 43026

Title: DIR ( ) Delete  
Name: GOLDMAN, JOEL  
Address: 3700 LACON RD, SUITE H  
City-St-Zip: HILLARD, OH 43026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DIPRIMA, JAMES C  
Address: 2121 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: SEC (X) Change ( ) Addition  
Name: MOODY, ROBIN  
Address: 2121 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: DIR (X) Change ( ) Addition  
Name: DIPRIMA, JAMES C  
Address: 2121 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: DIR (X) Change ( ) Addition  
Name: MOODY, ROBIN  
Address: 2121 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: DIR (X) Change ( ) Addition  
Name: GOLDMAN, JOEL  
Address: 2121 BETHEL ROAD  
City-St-Zip: COLUMBUS, OH 43220

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: JAMES C DIPRIMA

PRES

10/24/2008

Electronic Signature of Signing Officer or Director

Date