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**2006 FOR PROFIT CORPORATION
REINSTATEMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09927

1. Entity Name
SAATCHI & SAATCHI NORTH AMERICA, INC.



Principal Place of Business
**375 HUDSON ST
NEW YORK, NY 10014 US**

Mailing Address
**C/O DUNNINGTON, BIRTHLOW, & MILLER LLP
666 THIRD AVE, FLOOR 27
NEW YORK, NY 10017 US**

REINSTATEMENT 05-06 RSC

2. Principal Place of Business
375 Hudson Street

3. Mailing Address
**c/o Re Sources USA - Legal
35 West Wacker Drive
Chicago, IL 60601**

City & State
New York, NY

City & State
Chicago, IL

Zip
10014

Country
USA

Zip
60601

Country
USA

08072005 REIN-P CR2E098 (11/05)

4. FBI Number
13-3341336

Applied For
☐ Not Applicable

5. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Sarah B. Ayala** Assistant Secretary **7/20/06**

Signature, typed or printed name of registered agent and his or her address (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEB 19 \$600.00

OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	POPERNIK, MICHAEL	375 HUDSON ST.	NEW YORK, NY 10014				
	COCHRANE, WILLIAM H	375 HUDSON ST	NEW YORK, NY 10014				
	LEWIS, STEVEN E	666 THIRD AVENUE FLOOR 27	NEW YORK, NY 10014		VP/ Assistant S	Sondra J. Thorson	35 West Wacker Drive, Chicago, IL 60601
	SEELERT, ROBERT L	375 HUDSON STREET	NEW YORK, NY 10014		VP/ Assistant T	Richard W. Meehan	79 Madison Avenue, New York, NY 10016
	YOUNG, HEDI	375 HUDSON ST.	NEW YORK, NY 10014		Senior VP	Heidi Young	375 Hudson Street, New York, NY 10014
	WESTPHAL, ROBERT S	925 EIGHTH AVENUE 33RD FLOOR	NEW YORK, NY 10019		VP/ Assistant T	Robert S. Westphal	79 Madison Avenue, New York, NY 10016

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 179, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Sondra J. Thorson** 7/18/06 312-220-6133

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

Sondra J. Thorson, Vice President & Assistant Secretary

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

SAATCHI & SAATCHI NORTH AMERICA, INC.

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