

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000083915

Entity Name: FIRSTGROUP AMERICA, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

705 CENTRAL AVE
STE 500
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

705 CENTRAL AVE
STE 500
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 65-0545137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WANDA L. MASSEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROOKES, PHILIP
Address: 705 CENTRAL AVE STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: SD () Delete
Name: MURRAY, MICHAEL C
Address: 705 CENTRAL AVE STE 500
City-St-Zip: CINCINNATI, OH 45202

Title: T () Delete
Name: ALTON, SLOAN
Address: 705 CENTRAL AVE, SUITE #500
City-St-Zip: CINCINNATI, OH 45202

Title: AT () Delete
Name: BRIAN, BEECHEM
Address: 705 CENTRAL AVE, SUITE #500
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWTON, MARK
Address: 705 CENTRAL AVE STE 300
City-St-Zip: CINCINNATI, OH 45202

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

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

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

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: BRIAN J BEECHEM

AT

09/25/2007

Electronic Signature of Signing Officer or Director

Date