

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S22616

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: FOUR O FOUR CORPORATION

## Current Principal Place of Business:

% JANICE ABBOTT  
330 SOUTH OCEAN BLVD., SUITE 5F  
PALM BEACH, FL 33480 US

## Current Mailing Address:

% JANICE ABBOTT  
330 SOUTH OCEAN BLVD., SUITE 5F  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

% GREGORY ABBOTT  
1020 FIFTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10028 US

## New Mailing Address:

% GREGORY ABBOTT  
1020 FIFTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10028 US

FEI Number: 65-0245948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABBOTT, JANICE  
330 SOUTH OCEAN BLVD.  
SUITE 5F  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

HUDSON, WILLIAM  
670 LAGOON ROAD  
VERO BEACH, FL 32963 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: WILLIAM HUDSON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ABBOTT, JANICE  
Address: 330 SOUTH OCEAN BLVD., SUITE 5F  
City-St-Zip: PALM BEACH, FL 33480

Title: DV ( ) Delete  
Name: ABBOTT, GREGORY  
Address: 330 SOUTH OCEAN BLVD., SUITE 5F  
City-St-Zip: PALM BEACH, FL 33480

Title: DV (X) Delete  
Name: ABBOTT, G. CHRISTOPHER  
Address: 67A CHESTNUT STREET  
City-St-Zip: BOSTON, MA 02108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ABBOTT, GREGORY  
Address: 1020 FIFTH AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10028

Title: D (X) Change ( ) Addition  
Name: ABBOTT, GREGORY  
Address: 1020 FIFTH AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10028

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: GREGORY ABBOTT

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date