

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 19 AM 8:01

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # V19984																															
1. Corporation Name PLANNING GROUP INTERNATIONAL, INC.																															
2. Principal Office Address - No P.O. Box # 131 Dartmouth Street Suite, Apt. #, etc. 300 City & State Boston, Massachusetts Zip Country 02116 United States		3. Mailing Office Address 131 Dartmouth Street Suite, Apt. #, etc. 300 City & State Boston, Massachusetts Zip Country 02116 United States																													
4. Date Incorporated or Qualified To Do Business in Florida 03/10/1992		5. FBI Number 65-0313481																													
6. CERTIFICATE OF STATUS DESIRED ☐		7. Name and Address of Current Registered Agent Name C.T. Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City State Zip Code Plantation FL 33324																													
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0603, F.S. Signature of Registered Agent <i>[Signature]</i> TRACI HOUCK REGISTERED AGENT/ASSISTANT SECRETARY Date 12/19/08		☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.																													
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>D</td> <td>Joseph S. Tibbets Jr.</td> <td>c/o Sapient Corp., 131 Dartmouth Street</td> <td>Boston, Massachusetts 02116</td> </tr> <tr> <td>D/T</td> <td>Stephen P. Sarno</td> <td>c/o Sapient Corp., 131 Dartmouth Street</td> <td>Boston, Massachusetts 02116</td> </tr> <tr> <td>S</td> <td>Jane E. Owens</td> <td>c/o Sapient Corp., 131 Dartmouth Street</td> <td>Boston, Massachusetts 02116</td> </tr> <tr> <td>P</td> <td>Alan M. Wexler</td> <td>c/o Sapient Corp., 131 Dartmouth Street</td> <td>Boston, Massachusetts 02116</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	D	Joseph S. Tibbets Jr.	c/o Sapient Corp., 131 Dartmouth Street	Boston, Massachusetts 02116	D/T	Stephen P. Sarno	c/o Sapient Corp., 131 Dartmouth Street	Boston, Massachusetts 02116	S	Jane E. Owens	c/o Sapient Corp., 131 Dartmouth Street	Boston, Massachusetts 02116	P	Alan M. Wexler	c/o Sapient Corp., 131 Dartmouth Street	Boston, Massachusetts 02116								
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <i>[Signature]</i> Kyle A. Bettigole 12/18/2008 617-621-0200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																															

12/19/08

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CORPORATION REINSTATEMENT

PLANNING GROUP INTERNATIONAL, INC.

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