

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001909

Entity Name: 95 PERCENT GROUP INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

1477 BARCLAY BLVD
BUFFALO GROVE, IL 60089

New Principal Place of Business:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069

Current Mailing Address:

1477 BARCLAY BLVD
BUFFALO GROVE, IL 60089

New Mailing Address:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069

FEI Number: 36-4305515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPIN, ASST SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HALL, SUSAN L
Address: 4466 KETTERING DR
City-St-Zip: LONG GROVE, IL 60047

Title: VPST
Name: HALL, C. DAVID
Address: 4466 KETTERING DR
City-St-Zip: LONG GROVE, IL 60047

I hereby 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 all other like empowered.

SIGNATURE: C. DAVID HALL

Electronic Signature of Signing Officer or Director

VPST

10/14/2011

Date