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192

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06 JUL 21 PM 5:00

2006 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09927

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



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

3. 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**

4. City & State
New York, NY

5. City & State
Chicago, IL

6. Zip
10014

7. Country
USA



08072005 REIN-P CR2E098 (11/05)

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

4. FBI Number
13-3341336

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

9. 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.

7. Name and Address of New Registered Agent
**CT Corporation System
1200 South Pine Island Road
Pine Hill, FL 33334**

SIGNATURE: **Sarah B. Ayala**

Signature, typed or printed name of registered agent and life if applicable

Baron B. Ayala
Assistant Secretary
7/20/06
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**

Signature and typed or printed name of signing officer or director

Sondra J. Thorson, Vice President & Assistant Secretary

P.02 0660 312 750 0660

CT CORP JUL-20-2006 16:53

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

SAATCHI & SAATCHI NORTH AMERICA, INC.

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