

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002714

FILED
Oct 15, 2012
Secretary of State

Entity Name: EAGLE TRADING INTERNATIONAL CORP

Current Principal Place of Business:

6405 KINZUA AVE
CHICAGO, IL 60646

New Principal Place of Business:

6255 W. HOWARD STREET
NILES, IL 60714

Current Mailing Address:

6255 W. HOWARD STREET
NILES, IL 60714

New Mailing Address:

FEI Number: 36-3620654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: CATHERINE C. SWARM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SWARM, SCOTT
Address: 6824 MENDOTA AVE
City-St-Zip: CHICAGO, IL 60646

Title: VCVF
Name: CLARK SWARM, CATHERINE
Address: 6824 MENDOTA AVE
City-St-Zip: CHICAGO, IL 60646

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: CATHERINE C. SWARM

Electronic Signature of Signing Officer or Director

V.P.

10/15/2012

Date