

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119981

FILED
Oct 01, 2012
Secretary of State

Entity Name: RCP CONSTRUCTION AND CONSULTING, LLC

Current Principal Place of Business:

117 S. COOK STREET
#341
BARRINGTON, IL 60010 US

New Principal Place of Business:

117 S. COOK STREET
#221
BARRINGTON, IL 60010 US

Current Mailing Address:

117 S. COOK STREET
#341
BARRINGTON, IL 60010 US

New Mailing Address:

117 S. COOK STREET
#221
BARRINGTON, IL 60010 US

FEI Number: 26-3832850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANNE M
1208 MARINE WAY
A101
NORTH PALM BEACH, FL 33408 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: ANNE M. MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEARY, KEVIN
Address: 117 S. COOK STREET #221
City-St-Zip: BARRINGTON, IL 60010 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN CLEARY

MGR

10/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date