

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000024672

FILED
Aug 02, 2012
Secretary of State

Entity Name: NORWOOD COMMERCIAL CONTRACTORS INC

Current Principal Place of Business:

673 HOWARD STREET
ELMHURST, IL 60173 US

New Principal Place of Business:

214 PARK STREET
BENSENVILLE, IL 60106 US

Current Mailing Address:

673 HOWARD STREET
ELMHURST, IL 60173 US

New Mailing Address:

214 PARK STREET
BENSENVILLE, IL 60106 US

FEI Number: 36-4134895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, DOUGLAS C
2215 NW 62ND AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HUDSON, DOUGLAS C
216 HENDRICKS
FORT LAUDERDALE, FL 33301 US

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: DOUGLAS C HUDSON

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUDSON, DOUGLAS C
Address: 673 HOWARD STREET
City-St-Zip: ELMHURST, IL 60173 US

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: DOUGLAS C HUDSON

PRES

08/02/2012

Electronic Signature of Signing Officer or Director

Date