## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# F00000002682

FILED Oct 21, 2011 Secretary of State

Entity Name: 1307 SOUTH WABASH BUILDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

125 NORTH HALSTED SUITE 203 CHICAGO, IL 60661

Current Mailing Address: New Mailing Address:

125 NORTH HALSTED SUITE 203 CHICAGO, IL 60661

FEI Number: 36-3845613 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES L. PRUDEN, PA 900 NORTH FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432 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: JAMES L PRUDEN

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: WOLF, LOUIS

Address: 125 NORTH HALSTED, STE 203

City-St-Zip: CHICAGO, IL 60661

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: LOUIS WOLF P 10/21/2011