

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001200

Entity Name: ALPS WIRE ROPE CORPORATION

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

1947 QUINCY COURT
GLENDALE HEIGHTS, IL 60139

New Principal Place of Business:

14476 DUVAL PLACE WEST
SUITE 206
JACKSONVILLE, FL 32218

Current Mailing Address:

1947 QUINCY COURT
GLENDALE HEIGHTS, IL 60139

New Mailing Address:

FEI Number: 36-2663070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAKACH, JOHN
Address: 22 W 377 ELMWOOD DR
City-St-Zip: GLEN ELLYN, IL 60137

Title: SD () Delete
Name: SAKACH, MICHAEL E
Address: 600 TURNER AVE
City-St-Zip: GLEN ELLYN, IL 60137

Title: D () Delete
Name: KUHN, ROBERT S
Address: 310 S COUNTY FARM RD
City-St-Zip: WHEATON, IL 60187

Title: VD () Delete
Name: BENNER, BRADLEY
Address: 1178 HANOVER DR
City-St-Zip: BATAVIA, IL 60510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAKACH, JOHN M
Address: 22 W 377 ELMWOOD DR
City-St-Zip: GLEN ELLYN, IL 60137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAKASH, JOHN W
Address: 700 WALNUT STREET
City-St-Zip: ELMHURST, IL 60126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY BENNER

VD

10/25/2007

Electronic Signature of Signing Officer or Director

Date