

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005290

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROBERT G. LYON & ASSOCIATES, INC.

Current Principal Place of Business:

4825 NORTH SCOTT STREET, SUITE 400
SCHILLER PARK, IL 60176

New Principal Place of Business:

5100 RIVER ROAD
SUITE 125
SCHILLER PARK, IL 60176

Current Mailing Address:

222 W ADAMS, SUITE 1800
CHICAGO, IL 60606

New Mailing Address:

5100 RIVER ROAD
SUITE 125
SCHILLER PARK, IL 60176

FEI Number: 36-2727901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUE G. KNIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEOGHEGAN, JOSEPH A JR.
Address: 5100 RIVER ROAD SUITE 125
City-St-Zip: SCHILLER PARK, IL 60176

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: JOSEPH A. GEOGHEGAN JR.

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date