2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000101

Address:

City-St-Zip:

Entity Name: ELMHURST CORPORATION

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10475 PERRY HIGHWAY ONE BIGELOW SQUARE TOWN CENTRE SUITE 630 WEXFORD, PA 15090 PITTSBURGH, PA 15219-303 **Current Mailing Address: New Mailing Address:** ONE BIGELOW SQUARE SUITE 630 PITTSBURGH, PA 15219 FEI Number: 25-1532507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KESSLER, JACK ESQ. ONE TURNBERRY PLACE - SUITE 606 19495 BISCAYNE BOULEVARD AVENTURA, FL 33180 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: JACK KESSLER, ESQ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUNT, WILLIAM E Name: Name: ONE BIGELOW SQUARE #630 Address: Address: City-St-Zip: PITTSBURGH, PA 15219 City-St-Zip: Title: ٧S Title: () Delete () Change () Addition Name: LONGENECKER, BRUCE J Name: ONE BIGELOW SQUARE #630 Address: Address: PITTSBURGH, PA 15219 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WITHEROW, CHRISTINE L Name: Name: ONE BIGELOW SQUARE #630 Address Address: City-St-Zip: PITTSBURGH, PA 15219 City-St-Zip: Title: () Delete Title: () Change (X) Addition SINCLAIR, MARIA E Name: Name:

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.

Address:

City-St-Zip:

ONE BIGELOW SQUARE #630

PITTSBURGH, PA 15219

SIGNATURE: MARIA E SINCLAIR S 10/08/2007