

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003382

FILED
Feb 13, 2014
Secretary of State

Entity Name: SPECIAL PROJECT STAFFING BY SALEM, INC.

Current Principal Place of Business:

2 TRANS AM PLAZA DRIVE
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

2 TRANS AM PLAZA DRIVE
SUITE 170
OAKBROOK TERRACE, IL 60181 UN

Current Mailing Address:

2 TRANS AM PLAZA DRIVE
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 80-0074897 **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: CARY BOSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LORENZ, DOROTHEA
Address: 304 COUNTRY LANE
City-St-Zip: DES PLAINES, IL 60016

Title: DVPS
Name: CARAHER, DANIEL
Address: 1361 LONG ACRE LANE
City-St-Zip: WHEELING, IL 60090

Title: D
Name: BOSS, CARY
Address: 6013 S MERRIMAC AVENUE
City-St-Zip: CHICAGO, IL 60638

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: CARY BOSS

Electronic Signature of Signing Officer or Director

MRS

02/13/2014

Date