

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000731

FILED
Nov 16, 2012
Secretary of State

Entity Name: CICERO'S DEVELOPMENT, INC.

Current Principal Place of Business:

10038 CLOW CREEK DR SUITE A
PLZINFIELD, IL 60585

New Principal Place of Business:

10038 CLOW CREEK DR SUITE A
PLAINFIELD, IL 60585

Current Mailing Address:

10038 CLOW CREEK DR SUITE A
PLZINFIELD, IL 60585

New Mailing Address:

10038 CLOW CREEK DR SUITE A
PLAINFIELD, IL 60585

FEI Number: 36-3605558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CICERO, SAMUEL E
Address: 1212 ORWELL RD
City-St-Zip: NAPERVILLE, IL 60564

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: SAMUEL E. CICERO

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date