

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002307

FILED
Nov 16, 2014
Secretary of State

Entity Name: MOHAWK MFG. & SUPPLY CO.

Current Principal Place of Business:

7200 N OAK PARK AVE
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

7200 N OAK PARK AVE
NILES, IL 60714

New Mailing Address:

FEI Number: 36-2378604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIRES, GREGORY A
182 E COWPEN LAKE POINT ROAD
HAWTHORNE, FL 32640 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: GREGORY A SPIRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BROWN, JOHN W
Address: 7200 N OAK PARK AVE
City-St-Zip: NILES, IL 60714

Title: VPD
Name: BROWN, ROBERT L
Address: 7200 N OAK PARK AVE
City-St-Zip: NILES, IL 60714

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: ROBERT L BROWN

VP

11/16/2014

Electronic Signature of Signing Officer or Director

Date