

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002897

Entity Name: OKW ARCHITECTS, INC.

FILED
Dec 05, 2013
Secretary of State

Current Principal Place of Business:

600 WEST JACKSON
SUITE 250
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

600 WEST JACKSON
SUITE 250
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-3337939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WENDY D REA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TALTY, JON P AIA
Address: 600 WEST JACKSON, SUITE 250
City-St-Zip: CHICAGO, IL 60661

Title: CEO
Name: TALTY, JON P AIA
Address: 600 WEST JACKSON, SUITE 250
City-St-Zip: CHICAGO, IL 60661

Title: P
Name: KOGLIN, ANDREW M AIA
Address: 600 WEST JACKSON, SUITE 250
City-St-Zip: CHICAGO, IL 60661

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: JON P. TALTY, AIA

CEO

12/05/2013

Electronic Signature of Signing Officer or Director

Date