

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000004030

**FILED**  
**Oct 07, 2013**  
**Secretary of State**

**Entity Name:** M&R SALES AND SERVICE, INC.

**Current Principal Place of Business:**

1 N 372 MAIN STREET  
GLEN ELLYN, IL 60137

**New Principal Place of Business:**

**Current Mailing Address:**

1 N 372 MAIN STREET  
GLEN ELLYN, IL 60137

**New Mailing Address:**

**FEI Number:** 36-3994013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BARDOENHAUER, ANDREA  
9107 NW 105 CIRCLE  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

BARDENHEUER, ANDREA  
9107 NW 105 CIRCLE  
MEDLEY, FL 33178 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: ANDREA BARDENHEUER

10/07/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOFFMAN, RICHARD C  
Address: 1 N 372 MAIN STREET  
City-St-Zip: GLEN ELLYN, IL 60137

Title: V  
Name: HOFFMAN, ELIZABETH  
Address: 1 N 372 MAIN STREET  
City-St-Zip: GLEN ELLYN, IL 60137

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: RICHARD C. HOFFMAN

P

10/07/2013

Electronic Signature of Signing Officer or Director

Date