

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000634

FILED
Sep 18, 2012
Secretary of State

Entity Name: EPSTEIN CONSTRUCTION INC.

Current Principal Place of Business:

600 WEST FULTON
CHICAGO, IL 60661 US

New Principal Place of Business:

Current Mailing Address:

600 WEST FULTON
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 36-2701965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: JULIE WATSON, ASSISTANT SECRETARY

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIRSA, JAMES A
Address: 600 WEST FULTON
City-St-Zip: CHICAGO, IL 60661 US

Title: S
Name: PACCIONE-ANDERSON, CHRISTINE E
Address: 600 W. FULTON ST.
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: JAMES A. JIRSA

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date