

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L11047

FILED
Nov 18, 2004
Secretary of State

Entity Name: HESTER INTERNATIONAL, INC.

Current Principal Place of Business:

707 SKOKIE BLVD
SUITE 600
NORTH BROOK, IL 60062 US

New Principal Place of Business:

1105 MILWAUKEE AVE
RIVERWOODS, IL 60015 US

Current Mailing Address:

707 SKOKIE BLVD
SUITE 600
NORTH BROOK, IL 60062 US

New Mailing Address:

1105 MILWAUKEE AVE
RIVERWOODS, IL 60015 US

FEI Number: 65-0148619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, MARCUS
6278 N. FEDERAL HIGHWAY
SUITE 305
FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HESTER, MARCUS,
Address: 6278 N FEDERAL HWY #305
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCUS HESTER

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date