

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M12000001451

**FILED**  
**Nov 04, 2013**  
**Secretary of State**

**Entity Name:** LE CORDON BLEU NORTH AMERICA, LLC

**Current Principal Place of Business:**

231 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60193

**New Principal Place of Business:**

**Current Mailing Address:**

231 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60193

**New Mailing Address:**

**FEI Number:** 36-4173989

**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:**

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:** CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CLEMENS, LYSA H  
**Address:** 231 N. MARTINGALE ROAD  
**City-St-Zip:** SCHAUMBURG, IL 60193

**Title:** MGR  
**Name:** O'SULLIVAN, COLLEEN  
**Address:** 231 N MARTINGALE ROAD  
**City-St-Zip:** SCHAUBURG, IL 60173

**Title:** MGR  
**Name:** AYERS, JEFFREY D  
**Address:** 231 N MARTINGALE ROAD  
**City-St-Zip:** SCHAUMBURG, IL 60173

**Title:** ASEC  
**Name:** ZILCH, KENNETH R  
**Address:** 231 N MARTINGALE ROAD  
**City-St-Zip:** SCHAUMBURG, IL 60173

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** KENNETH R ZILCH

ASEC

11/04/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date