

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030613

FILED
Mar 06, 2013
Secretary of State

Entity Name: ROSEN TECHNOLOGY RESOURCES, INC.

Current Principal Place of Business:

29 S. LASALLE STREET
500
CHICAGO, IL 60603

New Principal Place of Business:

1737 NE 17TH TERRACE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

29 S. LASALLE STREET
500
CHICAGO, IL 60603

New Mailing Address:

207 E OHIO ST
196
CHICAGO, IL 60611

FEI Number: 20-2482081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 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: JEROME L ROSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: ROSEN, LISA E OWNER
Address: 1737 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LISA ROSEN

CEO

03/06/2013

Electronic Signature of Signing Officer or Director

Date