

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001741

Entity Name: LLOYD E. SHEFSKY, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

11038 BOCA WOODS LANE
BOCA RATON, FL 33426

New Principal Place of Business:

Current Mailing Address:

11038 BOCA WOODS LANE
BOCA RATON, FL 33426

New Mailing Address:

C/O SHEFSKY, 111 E. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60601

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFSKY, LLOYD
11038 BOCA WOODS LANE
BOCA RATON, FL 33426 US

Name and Address of New Registered Agent:

SHEFSKY, LLOYD E
11038 BOCA WOODS LANE
BOCA RATON, FL 33426 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: LLOYD E. SHEFSKY

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SHEFEKY, LLOYD E
Address: 11038 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33426

Title: DST
Name: SHEFEKY, NATALLE
Address: 11038 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33426

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: LLOYD E. SHEFSKY

CP

10/18/2010

Electronic Signature of Signing Officer or Director

Date