

**2016 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000001053

**Entity Name:** VIRGILIO AND ASSOCIATES, LTD., CORP.

**Current Principal Place of Business:**

24069 NORTH ECHO LAKE ROAD  
LAKE ZURICH, IL 60047

**Current Mailing Address:**

24069 NORTH ECHO LAKE ROAD  
LAKE ZURICH, IL 60047 US

**FEI Number: 36-4195969**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROBERT CIOCAN**

**03/21/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            VIRGILIO, PAUL G  
Address        24069 NORTH ECHO LAKE ROAD  
City-State-Zip: LAKE ZURICH IL 60047

Title            SECR  
Name            VIRGILIO, ADRIENNE L  
Address        24069 NORTH ECHO LAKE ROAD  
City-State-Zip: LAKE ZURICH IL 60047

*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: ADRIENNE LAUGHLIN VIRGILIO**

**SECRETARY**

**03/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date