

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000867

Entity Name: LUNT REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

3985 COMMERCIAL AVE.
NORTHBROOK, IL 60062

Current Mailing Address:

3985 COMMERCIAL AVE.
NORTHBROOK, IL 60062 US

FEI Number: 36-6063787

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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: LISA WORKMAN, ASST. SEC.

01/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GROSSINGER, CAROLINE
Address 3985 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name GROSSINGER, GARY
Address 3985 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name GROSSINGER, CAROLINE
Address 3985 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name GROSSINGER, GARY
Address 3985 COMMERCIAL AVE.
City-State-Zip: NORTHBROOK IL 60062

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: CAROLINE GROSSINGER

PRESIDENT

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date