

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007698

**FILED**  
**Nov 28, 2007**  
**Secretary of State**

**Entity Name:** PACKER ENVIRONMENTAL & FACILITY CONSULTANTS, INC.

**Current Principal Place of Business:**

1950 N. WASHINGTON STREET  
NAPERVILLE, IL 60566

**New Principal Place of Business:**

1950 N. WASHINGTON STREET  
NAPERVILLE, IL 60563

**Current Mailing Address:**

1950 N. WASHINGTON STREET  
NAPERVILLE, IL 60566

**New Mailing Address:**

1950 N. WASHINGTON STREET  
NAPERVILLE, IL 60563

FEI Number: 20-5233677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

HARGROVE, ERNEST GLENN  
39646 FIG STREET  
CRYSTAL SPIRNGS, FL 33524 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: E. GLENN HARGROVE

11/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FIORAVANTE, NICK  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60566

Title: V ( ) Delete  
Name: HODGSON, MARK  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60566

Title: SD ( ) Delete  
Name: SLOSAREK, DANYA  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60566

Title: RD ( ) Delete  
Name: BETTINI, MICHAEL  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAULFIELD, EDWARD M  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60563

Title: V (X) Change ( ) Addition  
Name: HODGSON, MARK  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60563

Title: SD (X) Change ( ) Addition  
Name: SLOSAREK, DANYA  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60563

Title: T (X) Change ( ) Addition  
Name: SARTAIN, CHARLOTTE A  
Address: 1950 N. WASHINGTON STREET  
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE A. SARTAIN

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11/28/2007

Electronic Signature of Signing Officer or Director

Date