

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003331

FILED
Dec 15, 2009
Secretary of State

Entity Name: KAHLER SLATER ARCHITECTS, INC.

Current Principal Place of Business:

111 W. WISCONSIN AVE.
ATTN: THOMAS M. O'BRIEN
MILWAUKEE, WI 532032501 US

New Principal Place of Business:

111 W. WISCONSIN AVE.
ATTN: KIMBERLY ROSBY
MILWAUKEE, WI 532032501 US

Current Mailing Address:

111 W. WISCONSIN AVE.
ATTN: THOMAS M. O'BRIEN
MILWAUKEE, WI 532032501

New Mailing Address:

111 W. WISCONSIN AVE.
ATTN: KIMBERLY ROSBY
MILWAUKEE, WI 532032501 US

FEI Number: 39-1099621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: KIMBERLY ROSBY

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: 3EO () Delete
Name: MEYER, GEORGE C
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

Title: 3EO () Delete
Name: RASCHE, JAMES G
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

Title: 3EO () Delete
Name: MORIN, JILL J
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

Title: CFO (X) Delete
Name: O'BRIEN, THOMAS M CPA
Address: 111 W. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532032501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MEYER

3EO

12/15/2009

Electronic Signature of Signing Officer or Director

Date