

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047928

FILED  
Oct 19, 2009  
Secretary of State

Entity Name: 9195 SURFSIDE CONSULTANTS, INC.

## Current Principal Place of Business:

1030 N. CLARK STREET, STE. 300  
CHICAGO, IL 60610 US

## New Principal Place of Business:

182 W LAKE STREET  
SUITE 200  
CHICAGO, IL 60601 US

## Current Mailing Address:

1030 N. CLARK STREET, STE. 300  
CHICAGO, IL 60610 US

## New Mailing Address:

182 W LAKE STREET  
SUITE 200  
CHICAGO, IL 60601 US

FEI Number: 36-4443454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: KRISTINE HEIBERGER

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: D ( ) Delete  
Name: GOULETAS, NICHOLAS S  
Address: 1030 N. CLARK STREET, STE. 300  
City-St-Zip: CHICAGO, IL 60610 US

Title: DP ( ) Delete  
Name: GOULETAS, STEVEN  
Address: 1030 N. CLARK STREET, STE. 300  
City-St-Zip: CHICAGO, IL 60610 US

Title: V ( ) Delete  
Name: CADDEN, JOHN  
Address: 1030 N. CLARK STREET, STE. 300  
City-St-Zip: CHICAGO, IL 60610 US

Title: S ( ) Delete  
Name: DIBENEDETTO, ANTHONY R  
Address: 1030 N. CLARK STREET, STE. 300  
City-St-Zip: CHICAGO, IL 60610 US

Title: T (X) Delete  
Name: SCHWARK, JAMES  
Address: 1030 N. CLARK STREET, STE. 300  
City-St-Zip: CHICAGO, IL 60610 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOULETAS, NICHOLAS S  
Address: 182 W LAKE STREET, SUITE 200  
City-St-Zip: CHICAGO, IL 60601 US

Title: PRES (X) Change ( ) Addition  
Name: GOULETAS, STEVEN  
Address: 182 W LAKE STREET, SUITE 200  
City-St-Zip: CHICAGO, IL 60601 US

Title: TREA (X) Change ( ) Addition  
Name: GOLDSTEIN, MARK  
Address: 182 W LAKE STREET, SUITE 200  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change ( ) Addition  
Name: GOULETAS, VICTORIA  
Address: 182 W LAKE STREET, SUITE 200  
City-St-Zip: CHICAGO, IL 60601 US

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: VICTORIA GOULETAS

SEC

10/19/2009

Electronic Signature of Signing Officer or Director

Date