

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 680688

Entity Name: DURAVEST, INC.

FILED  
Oct 09, 2007  
Secretary of State

## Current Principal Place of Business:

101 NORTH WACKER DRIVE  
2006  
CHICAGO, IL 606061913 US

## New Principal Place of Business:

## Current Mailing Address:

101 NORTH WACKER DRIVE  
2006  
CHICAGO, IL 606061913 US

## New Mailing Address:

1040 SOUTH MILWAUKEE AVE  
SUITE 250  
WHEELING, IL 60090 US

FEI Number: 65-0924320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: HENDRIK HAMMJE

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: PD ( ) Delete  
Name: GUREL, OGAN  
Address: 101 N. WACKER DRIVE, SUITE 2006  
City-St-Zip: CHICAGO, IL 606061913 US

Title: D ( ) Delete  
Name: GOEBEL, FRIEDRICH W  
Address: BRIENNER STRASSE 1, D-80333  
City-St-Zip: MUNCHEN, GM GERMANY GM

Title: D (X) Delete  
Name: CHABURSKY, BORYS  
Address: 162 CUMBERLAND STREET, SUITE 310  
City-St-Zip: TORONTO, ON M5R 3N5 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HAMMJE, HENDRIK  
Address: 1040 SOUTH MILWAUKEE AVE  
City-St-Zip: WHEELING, IL 60090 US

Title: CFO (X) Change ( ) Addition  
Name: BENZ, DIETER  
Address: 1040 SOUTH MILWAUKEE AVE, SUITE 250  
City-St-Zip: WHEELING, IL 60090 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: HENDRIK HAMMJE

CEO

10/09/2007

Electronic Signature of Signing Officer or Director

Date