

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 844012

FILED
Oct 27, 2008
Secretary of State

Entity Name: SHAKER ADVERTISING AGENCY, INC.

Current Principal Place of Business:

1100 LAKE ST.
3RD FLR.
OAK PARK, IL 60301

New Principal Place of Business:

Current Mailing Address:

1100 LAKE ST.
3RD FLR.
OAK PARK, IL 60301

New Mailing Address:

FEI Number: 36-2683937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLESHA, JAMES
4920 CYPRESS
SUITE 104
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BIELER, WENDY
1408 N WESTSHORE BLVD
TAMPA, FL 33607 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: WENDY BIELER

10/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHAKER, ANTHONY R
Address: 1100 LAKE ST.
City-St-Zip: OAK PARK, IL

Title: SD () Delete
Name: SHAKER, HELEN
Address: 1100 LAKE ST.
City-St-Zip: OAK PARK, IL

Title: PD () Delete
Name: SHAKER, JOSEPH G
Address: 1100 LAKE ST.
City-St-Zip: OAK PARK, IL

Title: VP () Delete
Name: BRIGGS, DEREK R
Address: 1100 LAKE STREET
City-St-Zip: OAK PARK, IL 60301

Title: D (X) Delete
Name: HOLESHA, JAMES
Address: 4920 CYPRESS STE 104
City-St-Zip: TAMPA, FL 33607

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:

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: DEREK BRIGGS

VP

10/27/2008

Electronic Signature of Signing Officer or Director

Date