

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006208

Entity Name: CHEX SERVICES, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

11100 WAYZATA BLVD.
SUITE 111
MINNEAPOLIS, MN 55305

Current Mailing Address:

11100 WAYZATA BLVD.
SUITE 111
MINNEAPOLIS, MN 55305

New Principal Place of Business:

319 CLEMATIS STREET
SITE 803
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL 33401

FEI Number: 41-1725447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARST, CHARLES R DIR
5770 ROOSEVELT BLVD.
SUITE 410
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TAKIMOTO, KENDRA
319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL 33401 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: KENDRA TAKIMOTO

10/16/2006

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: CFO () Delete
Name: ANWAR, IJAZ
Address: 11100 WAYZATA BLVD., STE 111
City-St-Zip: MINNEAPOLIS, MN 55305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: OLSON, THOMAS
Address: 7315 E PEAKVIEW AVE
City-St-Zip: ENGLEWOOD, CO 80111

Title: DIR () Change (X) Addition
Name: FONG, HENRY
Address: 319 CLEMATIS STREET, SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Change (X) Addition
Name: GRUNFELD, AARON
Address: 10390 SANTA MONICA BOULEVARD, FOURTH FLOOR
City-St-Zip: LOS ANGELES, CA 90025

Title: DIR () Change (X) Addition
Name: MCMAHON, JOHN
Address: 120 N LASALLE STREET, SUITE 3300
City-St-Zip: CHICAGO, IL 60602

Title: DIR () Change (X) Addition
Name: WELBOURN, JAMES
Address: 319 CLEMATIS STREET, SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY FONG

DIR

10/16/2006

Electronic Signature of Signing Officer or Director

Date