

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002962

Entity Name: M CREDIT IV, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Principal Place of Business:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 43110

Current Mailing Address:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Mailing Address:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 43110

FEI Number: 36-4189529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOUZA, PETER AST SEC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

05/09/2006

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: V () Delete
Name: SAFRAN, PAUL JR.
Address: 630 U.S. HIGHWAY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: KRAKOWSKI, MARY F
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

Title: D () Delete
Name: SAFRAN, JR., PAUL
Address: 7711 N. MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DEVP () Delete
Name: VANDAMME, KEITH A
Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, FL 60192

Title: AS () Delete
Name: CASIERI, AMY B
Address: 9399 WEST HIGGINS BLVD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOREMAN, CHRISTOPHER
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: VPRE (X) Change () Addition
Name: LYNCH, BRIAN
Address: 7711 MILITARY TRAIL STE 200
City-St-Zip: PLAM BEACH GARDENS, FL 43110

Title: SEC (X) Change () Addition
Name: SAFRAN, JR., PAUL
Address: 7711 N. MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPRE (X) Change () Addition
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: TRES (X) Change () Addition
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

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: JOHN HARDER

VPRE

05/09/2006

Electronic Signature of Signing Officer or Director

Date