

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002820

Entity Name: ACCUDATA HOLDINGS, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

C/O PRIMIS MARKETING GROUP
33 NORTH LASALLE, STE. 1800
CHICAGO, IL 60602

New Principal Place of Business:

C/O PRIMIS MARKETING GROUP
8755 W. HIGGINS RD. SUITE 240
CHICAGO, IL 60631

Current Mailing Address:

C/O PRIMIS MARKETING GROUP
33 NORTH LASALLE, STE. 1800
CHICAGO, IL 60602

New Mailing Address:

4210 METRO PKWY
300
FORT MYERS, FL 33916

FEI Number: 35-2204403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ABBATTISTA, DENISE
4210 METRO PKWY
300
FORT MYERS, FL 33916 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: DENISE ABBATTISTA

10/27/2004

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: PCEO () Delete
Name: SHER, ROBERT K
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

Title: SCOO () Delete
Name: DICARO, DANIEL P
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

Title: EVPD () Delete
Name: LYONS, E. JEFFREY
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: BLANK, ROBERT
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: CHANDLER, DAVID
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SHER, ROBERT K
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

Title: SCOO (X) Change () Addition
Name: DICARO, DANIEL P
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

Title: EVPD (X) Change () Addition
Name: LYONS, E. JEFFREY
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT SHER

PCEO

10/27/2004

Electronic Signature of Signing Officer or Director

Date