

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004238

FILED
Oct 05, 2006
Secretary of State

Entity Name: CHICAGO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

520 W. ERIE #240
CHICAGO, IL 60610

New Principal Place of Business:

215 W SUPERIOR 7TH FLOOR
CHICAGO, IL 60610

Current Mailing Address:

520 W. ERIE #240
CHICAGO, IL 60610

New Mailing Address:

215 W SUPERIOR 7TH FLOOR
CHICAGO, IL 60610

FEI Number: 36-3679626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS E
8505 NAPLES HERITAGE DR., #113
NAPLES, FL 34112 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: DOUGLAS E SMITH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRILLIANT, PHILIP
Address: 520 W. ERIE #240
City-St-Zip: CHICAGO, IL 60610

Title: SECR () Delete
Name: GILBERT, DAVID
Address: 520 W. ERIE #240
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRILLIANT, PHILIP
Address: 215 W SUPERIOR 7TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: SECR (X) Change () Addition
Name: GILBERT, DAVID
Address: 215 W SUPERIOR 7TH FLOOR
City-St-Zip: CHICAGO, IL 60610

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: DAVID GILBERT

SECR

10/05/2006

Electronic Signature of Signing Officer or Director

Date