

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005424

FILED
Apr 22, 2005
Secretary of State

Entity Name: SEKO CUSTOMS BROKERAGE, INC.

Current Principal Place of Business:

1100 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

New Principal Place of Business:

1100 ARLINGTON HEIGHTS ROAD
600
ITASCA, IL 60143

Current Mailing Address:

1100 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

New Mailing Address:

1100 ARLINGTON HEIGHTS ROAD
600
ITASCA, IL 60143

FEI Number: 13-3075047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

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: PS () Delete
Name: WASCHER, WILLIAM J
Address: 1100 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: VD () Delete
Name: CAGNEY, THOMAS K
Address: 1100 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

Title: TD () Delete
Name: GOLDBERG, STEVEN D
Address: 1100 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASCHER, WILLIAM J
Address: 1100 ARLINGTON HEIGHTS ROAD
City-St-Zip: ITASCA, IL 60143

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: WILLIAM J. WASCHER

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date