

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 NOV 21 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000005366					
1. Entity Name ASPEN MARKETING SERVICES, INC.					
Principal Place of Business 1240 NORTH AVENUE WEST CHICAGO, IL 60185			Mailing Address 1240 NORTH AVENUE WEST CHICAGO, IL 60185		
2. Principal Place of Business same as above			3. Mailing Address same as above		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 95-3653850	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Cornell Bryan Speed Asst. Secy</i>				November 21, 2005	
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'RAHILLY, PATRICK 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATAS John N. Eakes 1240 North Avenue West Chicago, IL 60185	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LANG, CATHY 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William Landman 1240 North Avenue West Chicago, IL 60185	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DINOVI, FIORE 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles R. Gwirtsman 1240 North Avenue West Chicago, IL 60185	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DANNER, DONALD 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT + DAS ROGERS, BRUCE L 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS LIPSHUTZ, HOWARD S 1240 NORTH AVENUE WEST CHICAGO, IL 60185	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700061870107 12/02/05--01052--006 **750.00	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like approved.					
SIGNATURE: <i>Howard S. Lipshutz</i>				Nov. 18, 2005 303-390-5010	
Signature and typed or printed name of signing officer or director Howard S. Lipshutz				Date Daytime Phone #	

00. Williams NOV 21 2005