

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000040

Entity Name: 4SUM, LTD., INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

870 NORTHSIDE DRIVE, SUITE 200
ATLANTA, GA 30318

New Principal Place of Business:

2625 CUMBERLAND PARKWAY
SUITE 140
ATLANTA, GA 30339

Current Mailing Address:

870 NORTHSIDE DRIVE, SUITE 200
ATLANTA, GA 30318

New Mailing Address:

785 OAKWOOD ROAD
SUITE C-101
LAKE ZURICH, IL 60047

FEI Number: 58-2589330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENQUIST, JOHN W
1201 S. ORLANDO AVENUE, SUITE 300
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROSENQUIST, JOHN W
9402 AMERICAN EAGLE WAY
SUITE 300
ORLANDO, FL 32837 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: JOHN W. ROSENQUIST

09/29/2006

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: CPST () Delete
Name: BROWN, STEPHEN
Address: 870 NORTHSIDE DRIVE, SUITE 200
City-St-Zip: ATLANTA, GA 30318

Title: VC () Delete
Name: ROSENQUIST, JOHN W
Address: 1201 S. ORLANDO AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSENQUIST, JOHN W
Address: 9402 AMERICAN EAGLE WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: SPEROS, HARRY
Address: 785 OAKWOOD ROAD, SUITE C-101
City-St-Zip: LAKE ZURICH, IL 60047

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 W. ROSENQUIST

VP

09/29/2006

Electronic Signature of Signing Officer or Director

Date