

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006445

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL SYSTEMS OF ILLINOIS, INC.

Current Principal Place of Business:

11936 S. RIDGEWAY, #1B
ALSIP, IL 60803

New Principal Place of Business:

24W080 75TH ST.
NAPERVILLE, IL 60565

Current Mailing Address:

11936 S. RIDGEWAY, #1B
ALSIP, IL 60803

New Mailing Address:

24W080 75TH ST.
NAPERVILLE, IL 60565

FEI Number: 36-3655970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWANI, MUSTAFA A
1018 PARRY LN
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

SHERWANI, MUSTAFA A
1042 PARRY LN
ORLANDO, FL 32833 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: MUSTAFA A SHERWANI

04/14/2009

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: D () Delete
Name: HASANOVIC, AZEMINA
Address: 19947 S. HAMLIN, #3D
City-St-Zip: ALSIP, IL 60803

Title: VD () Delete
Name: SHERWANI, NABEELA A
Address: 4534 BASSWOOD DRIVE
City-St-Zip: LISLE, IL 60532

Title: PTC D () Delete
Name: SHERWANI, MUSTAFA A
Address: 4534 BASSWOOD DRIVE
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SHERWANI, NABEELA A
Address: 24W080 75TH ST
City-St-Zip: NAPERVILLE, IL 60565

Title: PTC D (X) Change () Addition
Name: SHERWANI, MUSTAFA A
Address: 24W080 75TH ST
City-St-Zip: NAPERVILLE, IL 60565

I hereby certify that the information supplied with this filing does not qualify 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: MUSTAFA A SHERWANI

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date