2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005016

Entity Name: ILS EBUSINESS SERVICES, INC

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 100 N. RIVERSIDE
 100 N. RIVERSIDE PLAZA

 MC 5003-4551
 MC 5003-4551

 CHICAGO, IL 60606
 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

 100 N. RIVERSIDE
 100 N. RIVERSIDE PLAZA

 MC 5003-4551
 MC 5003-4551

 CHICAGO, IL 60606
 CHICAGO, IL 60606

FEI Number: 20-4223924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: TERESA FERRENTINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANGSEN, BRUCE
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: SECY

Name: LOHR, MICHAEL F Address: 100 N. RIVERSIDE PLAZA City-St-Zip: CHICAGO, IL 60606 US

Title: AT

Name: WOLTER, CHRISTOPHER J Address: 100 N. RIVERSIDE PLAZA City-St-Zip: CHICAGO, IL 60606 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER J WOLTER AT 05/04/2011