

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001038

FILED
Oct 11, 2010
Secretary of State

Entity Name: SUA INSURANCE SERVICES, INC.

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA, SUITE 1600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

222 S. RIVERSIDE PLAZA, SUITE 1600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 26-4215906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, JEFFREY
101 SOUTHHALL LANE
SUITE 365
MAITLAND, FL 32751 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: JEFFREY BEASON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEE, MICHAEL H
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: DT
Name: OROL, ELLIOT S
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: DT
Name: WEINER, JOEL S
Address: 120 BROADWAY, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: P
Name: CACCHIONE, DANIEL A
Address: 222 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: RUTH OREN

AVP

10/11/2010

Electronic Signature of Signing Officer or Director

Date