

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001731

FILED
Oct 12, 2010
Secretary of State

Entity Name: ASSURANCE AGENCY OF ILLINOIS CORP.

Current Principal Place of Business:

1750 E GOLF ROAD, 11TH FLOOR
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1750 E GOLF ROAD, 11TH FLOOR
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 36-2656887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: XONDA DIVEN ASST SEC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BLACKBURN, JEFF
Address: 1750 E GOLF ROAD, 11TH FLOOR
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO
Name: CHIMINO, ANTHONY
Address: 1750 E GOLF ROAD, 11TH FLOOR
City-St-Zip: SCHAUMBURG, IL 60173

Title: P
Name: KLARAS, DANIEL G
Address: 1750 E GOLF ROAD, 11TH FLOOR
City-St-Zip: SCHAUMBURG, IL 60173

Title: T
Name: SUCHOMSKI, DAVID
Address: 1750 E GOLF ROAD, 11TH FLOOR
City-St-Zip: SCHAUMBURG, IL 60173

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: DAVID SUCHOMSKI

CFO

10/12/2010

Electronic Signature of Signing Officer or Director

Date