

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000414

FILED
Oct 20, 2004
Secretary of State

Entity Name: CODEVCO REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

450 EAST DEVON AVENUE, SUITE 250
ITASCA, IL 60143

New Principal Place of Business:

303 W. MADISON STREET
1300
CHICAGO, IL 60606

Current Mailing Address:

450 EAST DEVON AVENUE, SUITE 250
ITASCA, IL 60143

New Mailing Address:

303 W. MADISON STREET
1300
CHICAGO, IL 60606

FEI Number: 36-3031668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAURICE M
2021 TYLER STREET
HOLLYWOOD, FL 33022 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:

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: PD () Delete
Name: DIMATTEO, JAMES S.
Address: 450 EAST DEVON AVENUE, SUITE 250
City-St-Zip: ITASCA, IL

Title: VSTD () Delete
Name: NOVICK, IVAN S
Address: 450 EAST DEVON AVENUE, SUITE 250
City-St-Zip: ITASCA, IL 60143

Title: D () Delete
Name: DIMATTEO, JAMES S.
Address: 450 EAST DEVON AVENUE, SUITE 250
City-St-Zip: ITASCA, IL

Title: VAS () Delete
Name: DIMATTEO, JAMES S
Address: 450 EAST DEVON AVENUE, SUITE 250
City-St-Zip: ITASCA, IL 60143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMATTEO, JAMES S.
Address: 303 W. MADISON STREET - SUITE 1300
City-St-Zip: CHICAGO, IL 60606

Title: VSTD (X) Change () Addition
Name: NOVICK, IVAN S
Address: 303 W. MADISON STREET - SUITE 1300
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: DIMATTEO, JAMES S.
Address: 303 W. MADISON STREET - SUITE 1300
City-St-Zip: CHICAGO, IL 60606

Title: VAS (X) Change () Addition
Name: DIMATTEO, JAMES S
Address: 303 W. MADISON STREET - SUITE 1300
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN S. NOVICK

VSTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date