

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005199

Entity Name: IDM PROPERTIES, INC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

17100 S. HALSTED ST.
HARVEY, IL 60426

New Principal Place of Business:

9525 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

17100 S. HALSTED ST.
HARVEY, IL 60426

New Mailing Address:

9525 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737

FEI Number: 36-3978224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GILLEY, DENNIS C PD
9525 SAN FERNANDO COURT
HOWEY IN THE HILLS, FL 34737 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: DENNIS C. GILLEY

09/07/2006

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: GILLEY, DENNIS C
Address: 17100 S. HALSTED ST.
City-St-Zip: HARVEY, IL 60426

Title: TD (X) Delete
Name: GILLEY, JOHN R
Address: 17100 S. HALSTED ST.
City-St-Zip: HARVEY, IL 60426

Title: SD (X) Delete
Name: CARLSTEAD, THOMAS C
Address: 17100 S. HALSTED ST.
City-St-Zip: HARVEY, IL 60426

Title: D (X) Delete
Name: CARLSTEAD, H. CHRIS J
Address: 17100 S. HALSTED ST.
City-St-Zip: HARVEY, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILLEY, DENNIS C
Address: 9525 SAN FERNANDO COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS C. GILLEY

PD

09/07/2006

Electronic Signature of Signing Officer or Director

Date