

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000003185

FILED
Oct 21, 2004
Secretary of State

Entity Name: WESTCHESTER GROUP, INC. OF ILLINOIS

Current Principal Place of Business:

2407 S NEIL ST
CHAMPAIGN, IL 61820 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3009
CHAMPAIGN, IL 618263009

New Mailing Address:

FEI Number: 37-1194050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: POPE, RANDALL E
Address: 2110 WINTERHAVEN
City-St-Zip: JONESBORO, AR 72404

Title: V () Delete
Name: YAGER, LOWELL L
Address: 2412 BRANCH RD.
City-St-Zip: CHAMPAIGN, IL 61821

Title: S () Delete
Name: KNIGHT, JAMIE L
Address: 4309 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

Title: DC () Delete
Name: WISE, MURRAY R
Address: 4309 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: MORTENSEN, RON
Address: P.O BOX 692 N/A
City-St-Zip: FT DODGE, IA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOSEPH BUBON

V

10/21/2004

Electronic Signature of Signing Officer or Director

Date