

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000006539

FILED
Jun 29, 2009
Secretary of State

Entity Name: CONTINENTAL REALTY CORPORATION OF ILLINOIS

Current Principal Place of Business:

875 N MICHIGAN AVE #3620
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

875 N MICHIGAN AVE #3620
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3599013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSUR, E BARRY
1117 SCHEFFLER DR
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

MANSUR, E BARRY
16646 CAPTIVA DRIVE
CAPTIVA, FL 33924 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: E BARRY MANSUR

06/29/2009

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: DCPS () Delete
Name: MANSUR, E BARRY
Address: 1117 SCHEFFLER DR
City-St-Zip: CAPTIVA, FL 33924

Title: T () Delete
Name: MANSUR, E BARRY
Address: 1117 SCHEFFLER DR
City-St-Zip: CAPTIVA, FL 33924

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: MANSUR, E BARRY
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: S (X) Change () Addition
Name: MANSUR, E BARRY
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: T () Change (X) Addition
Name: MANSUR, AUSTIN
Address: 25 EAST SUPERIOR
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify 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: E BARRY MANSUR

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date