

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003398

Entity Name: FASHION MALL REALTY, INC.

FILED  
Feb 17, 2011  
Secretary of State

**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: 36-4165061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANSUR, E B  
1117 SCHEFFLER DR.  
CAPTIVA, FL 33924 US

**Name and Address of New Registered Agent:**

MANSUR, E B  
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

Electronic Signature of Registered Agent

02/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSDC  
Name: MANSUR, E B  
Address: 16646 CAPTIVA DRIVE  
City-St-Zip: CAPTIVA, FL 33924

Title: VP  
Name: BRIGGS, SETH JR  
Address: 200 N. SHERIDAN ROAD  
City-St-Zip: LAKE FOREST, IL 60045

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: E BARRY MANSUR

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date