

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001189

Entity Name: METRO TECH SERVICE CORP.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

1325 REMINGTON ROAD, SUITE V
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1701 E. LAKE AVENUE
#360
GLENVIEW, IL 60025

New Mailing Address:

2440 RAVINE WAY
#200
GLENVIEW, IL 60025

FEI Number: 36-3659473

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: JAMES HALPIN

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: REEDY, MARK B
Address: 1701 E. LAKE AVENUE, SUITE 360
City-St-Zip: GLENVIEW, IL 60025

Title: V () Delete
Name: REEDY, THOMAS W
Address: 1701 E. LAKE AVENUE, SUITE #360
City-St-Zip: GLENVIEW, IL 60025

Title: S () Delete
Name: REEDY, COLEEN
Address: 1701 E. LAKE AVENUE, SUITE #360
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEDY, MARK B
Address: 2440 RAVINE WAY #200
City-St-Zip: GLENVIEW, IL 60025

Title: V (X) Change () Addition
Name: REEDY, THOMAS W
Address: 2440 RAVINE WAY #200
City-St-Zip: GLENVIEW, IL 60025

Title: S (X) Change () Addition
Name: REEDY, COLEEN
Address: 2440 RAVINE WAY #200
City-St-Zip: GLENVIEW, IL 60025

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: COLEEN REEDY

SECY

10/17/2005

Electronic Signature of Signing Officer or Director

Date