2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006321

Entity Name: BARDELS INVESTMENTS, LLC

FILED Jan 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3930 INVERRARY BLVD. SUITE 201 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

1101 PERIMETER DRIVE SUITE 760 SCHAUMBURG, IL 60173

FEI Number: 03-0417728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENSCHNEIDER, SIDNEY
3930 INVERARRY BLVD
STE 201
FORT LAUDERDALE, FL 33319 US
HINSHAW & CULBERTSON LLP
ONE EAST BROWARD BLVD
SUITE 1010
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA, ESQ. 01/07/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEINSCHNEIDER, SIDNEY
Address: 3930 INVERARRY BLVD STE 201
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SIDNEY WEINSCHNEIDER MGR 01/07/2013