2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042589

Entity Name: JAMES E. MCDONALD CHICAGO COMPANY, LLC

US

US

FILED Dec 09, 2008 Secretary of State

Current Principal Place of Business: New Principal P	Place of Business:
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63 CARRERA STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

63 CARRERA STREET ST. AUGUSTINE, FL 32084

FEI Number: 20-1476975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLACKBURN & COMPANY, LC 5150 BELFORT RD. SOUTH **BUILDING 500** JACKSONVILLE, FL 32256 US GALLAGHER, JAMES C MR 63 CARRERA STREET ST. AUGUSTINE, FL 32084 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: JAMES C GALLAGHER 12/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GALLAGHER, MICHAEL F Name: Name: Address: 63 CARRERA STREET Address: City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

GALLAGHER, JAMES C Name: Name: Address: 840 LEWISBERG ROAD NW Address: City-St-Zip: CORVELLIS, OR 97330 US City-St-Zip:

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 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 Statutes.

SIGNATURE: JAMES C GALLAGHER 12/09/2008