

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L82235

Entity Name: GRANADA PLAZA, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

414 NORTH ORLEANS, SUITE 304
CHICAGO, IL 60610 US

New Principal Place of Business:

858 WEST ARMITAGE
SUITE 404
CHICAGO, IL 60614 US

Current Mailing Address:

414 NORTH ORLEANS, SUITE 304
CHICAGO, IL 60610 US

New Mailing Address:

858 WEST ARMITAGE
SUITE 404
CHICAGO, IL 60614 US

FEI Number: 59-3022488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VIKKI SAETEURN

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: PRES () Delete
Name: BISKIND, EDWARD I
Address: 414 NORTH ORLEANS, SUITE 304
City-St-Zip: CHICAGO, IL 60610 US

Title: EVP (X) Delete
Name: KISS, EDWARD J
Address: 414 N ORLEANS, SUITE 304
City-St-Zip: CHICAGO, IL 60610 US

Title: VP (X) Delete
Name: NEELLEY, MELISSA
Address: 414 N. ORLEANS, SUITE 304
City-St-Zip: CHICAGO, IL 60610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISKIND, EDWARD I
Address: 858 WEST ARMITAGE - SUITE 404
City-St-Zip: CHICAGO, IL 60614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: EDWARD I. BISKIND

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date