

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L92597

FILED
Mar 31, 2010
Secretary of State

Entity Name: SHAY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

230 WEST MONROE ST
STE 2810
CHICAGO, IL 60606 US

New Principal Place of Business:

1000 BRICKELL AVENUE
STE 500
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
STE 500
MIAMI, FL 33131 US

FEI Number: 65-0216090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: ROBERT T. PODRAZA

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: CD
Name: SHAY, RODGER D
Address: 1000 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: P
Name: SHAY, RODGER D JR.
Address: 1000 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: PODRAZA, ROBERT T
Address: 1000 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: ROBERT T. PODRAZA

VS

03/31/2010

Electronic Signature of Signing Officer or Director

Date