

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001718

Entity Name: EFN INVESTMENTS, L.L.C.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

17W240 22ND ST., STE. 312
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

ONE E. OAK HILL DRIVE
100
WESTMONT, IL 60559

Current Mailing Address:

3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 36-4173870 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:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STASULAS, ANTHONY
3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404 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: ANTHONY A. STASULAS

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPLETON, EDWARD F
Address: 17W240 22ND ST., STE. 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPLETON, EDWARD F
Address: ONE E. OAK HILL DRIVE
City-St-Zip: WESTMONT, IL 60559

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: EDWARD F. NAPLETON

MGRM

11/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date