2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001014

Entity Name: LASALLE BUSINESS CREDIT, LLC

FILED Oct 31, 2008 Secretary of State

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

135 S. LASALLE ST. 135 S. LASALLE ST.

CHICAGO, IL 60603 SUITE 925

CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

 135 S. LASALLE ST.
 401 N TRYON ST

 CHICAGO, IL 60603
 NC1-021-02-20

CHARLOTTE, NC 28255

FEI Number: 36-2770338 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

CHICAGO, IL 60603

Electronic Signature of Registered Agent Date

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

City-St-Zip:

ADDITIONS/CHANGES:

CHARLOTTE, NC 28255

MGR Title: () Delete (X) Change () Addition BOBINS, NORMAN R CORSENTINO, ROBERT Name: Name: 135 S. LASALLE ST. Address: 401 N TRYON ST; NC1-021-02-20 Address: City-St-Zip: CHICAGO, IL 60603 City-St-Zip: CHARLOTTE, NC 28255

Title: MGR () Delete Title: MGR (X) Change () Addition Name: EISENBERG, MARTIN L Name: DENBY, BRUCE Address: 135 S. LASALLE ST. Address: 401 N TRYON ST: NC1-021-02-20

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MACUR, WALTER M Name: WHITE, JOYCE

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

Name: SHARKEY, MICHAEL D Name: LASALLE NATIONAL LEA, SING CORPORATI O N

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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: DUANE L SMITH SVP 10/31/2008