

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002654

Entity Name: JH KENNEDY, LLC

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

1555 NORTH SHEFFIELD AVE.
CHICAGO, IL 60622

New Principal Place of Business:

850 HEATHER
WINNETKA, IL 60093 US

Current Mailing Address:

1555 NORTH SHEFFIELD AVE.
CHICAGO, IL 60622

New Mailing Address:

850 HEATHER
WINNETKA, IL 60093 US

FEI Number: 03-0510863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, ELLEN S
761 LANDS END DRIVE
LONG BOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAFT, JAMES G
Address: 1555 NORTH SHEFFIELD AVE.
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAFT, JAMES G
Address: 850 HEATHER
City-St-Zip: WINNETKA, IL 60093 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 G. HAFT

MGRM

10/22/2004

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