2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003999

Entity Name: CHICAGO INVESTMENT GROUP OF ILLINOIS LLC

FILED Oct 05, 2005 Secretary of State

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

190 S. LASALLE STREET STE. 850 CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

190 S. LASALLE STREET STE. 850 CHICAGO, IL 60603

FEI Number: 30-0023384 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:

YEAGER, HOWARD 2700 N. MILITARY TRAIL STE. 240 BOCA RATON, FL 33431 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: HOWARD YEAGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYNCH, RICHARD P
 Name:

 Address:
 190 S. LASALLE STREET STE. 850
 Address:

 City-St-Zip:
 CHICAGO, IL 60603
 City-St-Zip:

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: RICHARD P LYNCH MGRM 10/05/2005