

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000003999

**FILED**  
**Oct 08, 2008**  
**Secretary of State**

**Entity Name:** CHICAGO INVESTMENT GROUP OF ILLINOIS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 30-0023384      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

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

**Name and Address of New Registered Agent:**

CURLEY, RICHARD  
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: RICHARD CURLEY

10/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LYNCH, RICHARD P  
Address: 190 S. LASALLE STREET STE. 850  
City-St-Zip: CHICAGO, IL 60603

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD LYNCH

CEO

10/08/2008

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