## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003999

Entity Name: CHICAGO INVESTMENT GROUP OF ILLINOIS LLC

FILED May 26, 2010 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 (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: Name and Address of New Registered Agent:

CURLEY, RICHARD
2700 N. MILITARY TRAIL STE. 240
BOCA RATON, FL 33431 US

CURLEY, RICHARD
112 SANDPIPER CIRCLE
JUPITER, FL 33477 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 05/26/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNCH, RICHARD P

Address: 190 S. LASALLE STREET STE. 850

City-St-Zip: CHICAGO, IL 60603

I hereby 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 Statues.

SIGNATURE: RICHARD P LYNCH MGRM 05/26/2010