

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005033

**FILED**  
**Oct 16, 2009**  
**Secretary of State**

**Entity Name:** BROOKFIELD GLOBAL RELOCATION SERVICES, LLC

**Current Principal Place of Business:**

2021 SPRING ROAD  
OAK BROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MERIDIAN CROSSINGS, SUITE 100  
MC: 03-04-60  
MINNEAPOLIS, MN 55423

**New Mailing Address:**

465 SOUTH STREET  
SUITE 202  
MORRISTOWN, NJ 07960

**FEI Number:** 23-2966321      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: LINDA SNOOK

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JONES, JAMES G  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR ( ) Delete  
Name: BEARDEN, JOHN B  
Address: 2021 SPRING ROAD  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: YOUNG, JAMES N  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASEY, SHANNON  
Address: 465 SOUTH STREET, SUITE 202  
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGR (X) Change ( ) Addition  
Name: HOGAN, THOMAS A  
Address: 465 SOUTH STREET, SUITE 202  
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: MGR (X) Change ( ) Addition  
Name: BADUN, GRAHAM  
Address: 39 WYNFORD DRIVE  
City-St-Zip: TORONTO, ON M3C 3K5 CA

Title: MGR ( ) Change (X) Addition  
Name: LAURIE, CRAIG  
Address: 200 VESEY STREET, 3 WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281 US

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: SHANNON CASEY

MGR

10/16/2009

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