

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006703

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALMAX INVESTMENTS OF ILLINOIS, LLC

Current Principal Place of Business:

400 S LASALLE ST
CHICAGO, IL 60605

New Principal Place of Business:

649 IDLEWYLD DR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

400 S LASALLE ST
CHICAGO, IL 60605

New Mailing Address:

P.O.BOX 30580
FORT LAUDERDALE, FL 33303

FEI Number: 43-2012903 **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:

TRANTALIS, DEAN J ESQ
2255 WILTON DR
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BAKER, MARK CPA
1280 SW 36TH AVE
SUITE 200
POMPAÑO BEACH, FL 33069 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: MARK S BAKER CPA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, ALFRED
Address: 400 S LASALLE ST
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, ALFRED
Address: 649 IDLEWYLD DR
City-St-Zip: FORT LAUDERDALE FL, FL 33301

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: ALFRED THOMAS

MR

04/28/2009

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