

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007084

FILED
Oct 12, 2009
Secretary of State

Entity Name: ROADS SAFE SERVICES, LLC

Current Principal Place of Business:

12225 DISK DRIVE
ROMEOVILLE, IL 60446

New Principal Place of Business:

Current Mailing Address:

12225 DISK DRIVE
ROMEOVILLE, IL 60446

New Mailing Address:

8750 W. BRYN MAWR
400
CHICAGO, IL 60631

FEI Number: 26-1091280 **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:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: MICHAEL DONOVAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLST, KATHLEEN
Address: 12225 DISK DRIVE
City-St-Zip: ROMEOVILLE, IL 60446

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: HOLST, KATHLEEN

MGR

10/12/2009

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