

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009688

FILED
Oct 09, 2006
Secretary of State

Entity Name: STEADFAST DATA SYSTEMS, INC.

Current Principal Place of Business:

609 LITTLE WEKIVA RD
ALTAMONTE, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6434
EVANSTON, IL 60204 US

New Mailing Address:

FEI Number: 59-3692812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGE, DANIEL T CIO
609 LITTLE WEKIVA RD
ALTAMONTE SPRINGS, FL 32714 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: DANIEL T. SLAGE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SLAGE, DANIEL T
Address: 609 LITTLE WEKIVA RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S () Delete
Name: NEISLER, LAWRENCE W
Address: 625 MADISON
City-St-Zip: EVANSTON, IL 60202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SLAGE, DANIEL T VP
Address: 609 LITTLE WEKIVA RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MR. (X) Change () Addition
Name: NEISLER, LAWRENCE W SECR.
Address: 825 CHICAGO AVENUE
City-St-Zip: EVANSTON, IL 60202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL T. SLAGE

VP

10/09/2006

Electronic Signature of Signing Officer or Director

Date