

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047928

FILED
Oct 19, 2009
Secretary of State

Entity Name: 9195 SURFSIDE CONSULTANTS, INC.

Current Principal Place of Business:

1030 N. CLARK STREET, STE. 300
CHICAGO, IL 60610 US

New Principal Place of Business:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601 US

Current Mailing Address:

1030 N. CLARK STREET, STE. 300
CHICAGO, IL 60610 US

New Mailing Address:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601 US

FEI Number: 36-4443454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: KRISTINE HEIBERGER

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: D () Delete
Name: GOULETAS, NICHOLAS S
Address: 1030 N. CLARK STREET, STE. 300
City-St-Zip: CHICAGO, IL 60610 US

Title: DP () Delete
Name: GOULETAS, STEVEN
Address: 1030 N. CLARK STREET, STE. 300
City-St-Zip: CHICAGO, IL 60610 US

Title: V () Delete
Name: CADDEN, JOHN
Address: 1030 N. CLARK STREET, STE. 300
City-St-Zip: CHICAGO, IL 60610 US

Title: S () Delete
Name: DIBENEDETTO, ANTHONY R
Address: 1030 N. CLARK STREET, STE. 300
City-St-Zip: CHICAGO, IL 60610 US

Title: T (X) Delete
Name: SCHWARK, JAMES
Address: 1030 N. CLARK STREET, STE. 300
City-St-Zip: CHICAGO, IL 60610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULETAS, NICHOLAS S
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601 US

Title: PRES (X) Change () Addition
Name: GOULETAS, STEVEN
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601 US

Title: TREA (X) Change () Addition
Name: GOLDSTEIN, MARK
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601 US

Title: S (X) Change () Addition
Name: GOULETAS, VICTORIA
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601 US

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 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: VICTORIA GOULETAS

SEC

10/19/2009

Electronic Signature of Signing Officer or Director

Date