

2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

06 NOV 21 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000130189

1. Entity Name
SEG SANDLEAKE CONSULTANTS, INC.



Principal Place of Business
1212 NORTH LASALLE STREET
SUITE 110
CHICAGO, IL 60610

Mailing Address
1212 NORTH LASALLE STREET
SUITE 110
CHICAGO, IL 60610



2. Principal Place of Business

1030 North Clark Street

3. Mailing Address

1030 N. Clark Street

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Chicago IL

City & State

Chicago IL

Zip

60610

Country

USA

Zip

60610

Country

USA

11092006

REIN-P

CR2E098 (11/05)

4. FEI Number

20-1718443

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME GOULETAS, STEVEN E
STREET ADDRESS 1212 NORTH LASALLE STREET, SUITE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE V ☐ Delete
NAME FISH, MICHAEL A
STREET ADDRESS 1212 NORTH LASALLE STREET, SUITE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE V ☐ Delete
NAME CADDEN, JOHN B
STREET ADDRESS 1212 NORTH LASALLE STREET, SUITE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE S ☐ Delete
NAME DIBENEDETTO, ANTHONY R
STREET ADDRESS 1212 NORTH LASALLE STREET, SUITE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE T ☐ Delete
NAME SCHWARK, JAMES A
STREET ADDRESS 1212 NORTH LASALLE STREET, SUITE 100
CITY-ST-ZIP CHICAGO, IL 60610

TITLE ☐ Delete
NAME **REINSTATEMENT**
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME Gouletas, Steven E.
STREET ADDRESS 1030 N. Clark Street, Suite 300
CITY-ST-ZIP Chicago IL 60610

TITLE V ☒ Change ☐ Addition
NAME Fish, Michael A.
STREET ADDRESS 1030 N. Clark Street, Ste. 300
CITY-ST-ZIP Chicago IL 60610

TITLE V ☒ Change ☐ Addition
NAME Cadden, John B.
STREET ADDRESS 1030 N. Clark Street, Ste. 300
CITY-ST-ZIP Chicago IL 60610

TITLE S ☒ Change ☐ Addition
NAME Di Benedetto, Anthony R.
STREET ADDRESS 1030 N. Clark Street, Ste. 300
CITY-ST-ZIP Chicago IL 60610

TITLE T ☒ Change ☐ Addition
NAME Schwark, James A.
STREET ADDRESS 1030 N. Clark Street, Ste. 300
CITY-ST-ZIP Chicago IL 60610

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400081982814
11/21/06--01026--006 **158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony R. Di Benedetto Secretary

11-14-06

312-595-4714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #