

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014435

Entity Name: EARLYBIRD CREATIVE, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

2519 N CALIFORNIA AVE.
FLOOR 1, STE C
CHICAGO, IL 60647

New Principal Place of Business:

2519 N CALIFORNIA AVE.
2ND FLOOR
CHICAGO, IL 60647

Current Mailing Address:

2519 N CALIFORNIA AVE.
FLOOR 1, STE C
CHICAGO, IL 60647

New Mailing Address:

2519 N CALIFORNIA AVE.
2ND FLOOR
CHICAGO, IL 60647

FEI Number: 20-4245118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ROBERT
124 S FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GARRA, JOHN
3321 NW 97TH AVE.
SUNRISE, FL 33351 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: JOHN GARRA

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNCH, LEA
Address: 2845 N WHIPPLE ST
City-St-Zip: CHICAGO, IL 60618

I hereby 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 all other like empowered.

SIGNATURE: LEA LYNCH

PRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date