PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FEOR PORPORATIONS سبسونى FLORIDA DEPARTMENT OF STATE 06 FEB 14 AM 10: 53 CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P99000086201 1. Corporation Name Capital Growth Systems, Inc. 900066215379 02/20/06--01073--030 **750.00 3. Mailing Office Address 2. Principal Office Address 50 East Commerce Drive 50 East Commerce Drive Suite, Apt. #, etc...... Suite, Apt. #, etc. Suite A Suite A Date incorporated or Qualified To Do Business in Florida 9/29/1999 City & State City & State 5. FEI Number Applied For Schaumburg, IL Schaumburg, IL 65-0953505 Not Applicable Zip Country Zip Country \$8.75 Additional Fee regulred for a Certificate of Status 60173 CERTIFICATE OF STATUS DESIRED 60173 USA USA 7. Name and Address of Current Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite, Apt. #, Etc. Suite 4 City Weston State Zip Code 33331 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zlp Schaumburg, IL 60173 Robert T. Geras 50 East Commerce Drive Director Schaumburg, IL 60173 Lee Wiskowski (Co-Chief Executive) 50 East Commerce Drive Director Directo Douglas Stukel (Co-Chief Executive) 50 East Commerce Drive Schaumburg, IL 60173 50 East Commerce Drive Schaumburg, IL 60173 David Beamish Director 50 East Commerce Drive Schaumburg, IL 60173 Director Philip Kenny Schaumburg, IL 60173 50 East Commerce Drive CFO Derry L. Behm 10. I contify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal offect as if made under ceth. 2/9/06 630-872-5800 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Derry Behm

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