

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086201

FILED
Oct 11, 2007
Secretary of State

Entity Name: CAPITAL GROWTH SYSTEMS, INC.

Current Principal Place of Business:

50 EAST COMMERCE DRIVE
SUITE A
SCHAUMBURG, IL 60173

New Principal Place of Business:

125 S. WACKER DRIVE
SUITE 300
CHICAGO, IL 60606

Current Mailing Address:

50 EAST COMMERCE DRIVE
SUITE A
SCHAUMBURG, IL 60173

New Mailing Address:

125 S. WACKER DRIVE
SUITE 300
CHICAGO, IL 60606

FEI Number: 65-0953505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CAROL DETERT

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: DCCO () Delete
Name: WISKOWSKI, LEE
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: DCCE () Delete
Name: STUKEL, DOUGLAS
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: GERAS, ROBERT T
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: BEAMISH, DAVID
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: KENNY, DAVID
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO () Delete
Name: BEHM, DERRY L
Address: 50 EAST COMMERCE DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISKOWSKI, LEE
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: STUKEL, DOUGLAS
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

Title: PRES (X) Change () Addition
Name: KING, GEORGE
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: BEAMISH, DAVID
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: KENNY, PHILIP
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

Title: CEO (X) Change () Addition
Name: SHUTT, PATRICK
Address: 125 S. WACKER DRIVE SUITE 300
City-St-Zip: CHICAGO, IL 60606

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: GEORGE KING

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date