

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007421

Entity Name: OAKBROOK VENTURES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

10225 ULMERTON ROAD
BUILDING 9-A
LARGO, FL 33785

New Principal Place of Business:

New Mailing Address:

1000 N LAKE SHORE PLAZA
SUITE 34A
CHICAGO, IL 60611 US

Current Mailing Address:

10225 ULMERTON ROAD
BUILDING 9-A
LARGO, FL 33785

FEI Number: 76-0713120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BURRELL, JAMES A
1582 GULF BOULEVARD
SUITE 1304
CLEARWATER, FL 337672910 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: JAMES BURRELL

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCARLATI, FRANK S JR.
Address: 1000 N. LAKE SHORE PLAZA, SUITE 34A
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURRELL, JAMES A
Address: 1000 N. LAKE SHORE PLAZA, SUITE 34A
City-St-Zip: CHICAGO, IL 60611

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: JAMES A BURRELL

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date