


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000002682			
1. Corporation Name 1307 South Wabash Building Corporation			
2. Principal Office Address 770 North LaSalle Street		3. Mailing Office Address 770 North LaSalle Street	
Suite, Apt. #, etc. Suite 414		Suite, Apt. #, etc. Suite 414	
City & State Chicago, Illinois		City & State Chicago, Illinois	
Zip 60610	Country USA	Zip 60610	Country USA

FILED

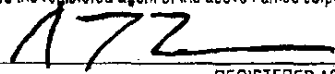
04 FEB 27 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61-01

4. Date Incorporated or Qualified To Do Business in Florida 5/12/00	
5. FEI Number 36-3845613	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> 68-75-Additional Fee required for a Certificate of Status	

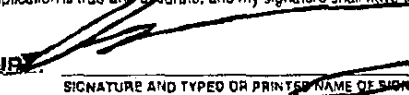
7. Name and Address of Current Registered Agent	
Name Andrew James Johnston	
Street Address (P.O. Box Number is Not Acceptable) 2335 East Atlantic Boulevard	
Suite, Apt. #, Etc. Suite 301	
City Pompano Beach	State FL
	Zip Code 33062

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 	Date 2/26/04
REGISTERED AGENT MUST SIGN	

CASES 1 (01/04)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Greg Berkowitz	770 N. LaSalle St. Ste 414	Chicago, IL 60610

800029516738

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 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)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE 	Greg Berkowitz, CEO 1307 South Wabash Building Corp.	Date 2/26/04	Daytime Phone # (312) 255-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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LAW OFFICES
JOHNSTON, THOMAS AND BILLINGTON, LLC

BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33062-5244

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
ANDREW JAMES JOHNSTON
WHITNEY ANNE JOHNSTON
TEL. 954-942-6633
FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

Via CSC
February 26, 2004

Reinstatement Examiner
Florida Department of State
Division of Corporations
Corporate Filings
Tallahassee, FL

Re: Reinstatement of 1307 South Wabash Building Corporation

Dear Sir or Madam:

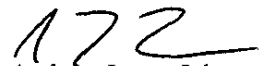
This office represents the above Illinois Corporation regarding the above-referenced matter. Today I spoke with a Reinstatement Examiner about waiving the penalty portion of the reinstatement fee. 1307 South Wabash Building Corporation should not have to pay a \$1,200.00 reinstatement fee as the failure to file the annual reports was not their fault.

The principal and mailing address for 1307 South Wabash Building Corporation was and has been for all pertinent periods 770 North LaSalle Street, Suite 414, Chicago, Illinois. However, the address the Division has on record is 777 South LaSalle Street (see enclosed printout from the Division's website). Thus, the Corporation never received their Annual Uniform Business Report and the failure to file resulted in their administrative dissolution.

Accordingly, I respectfully request that under these circumstances the Division waive the penalty portion of the reinstatement fee. In anticipation of your favorable response to this request, and as advised by the reinstatement examiner, I have enclosed \$600.00 for the reinstatement fee (\$150.00 for each year dissolved). Thank you for your attention to this matter.

Very truly yours,

Thomas W. Johnston, P.A.


Andrew James Johnston
AJJ/jj

Enclosure: Printout Reflecting Inaccurate Address
cc: 1307 South Wabash Building Corporation

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 462786 81095A
AUTHORIZATION : Patricia Pajot
COST LIMIT : \$ 608.75

ORDER DATE : February 27, 2004
ORDER TIME : 12:06 PM
ORDER NO. : 462786-005
CUSTOMER NO: 81095A

CUSTOMER: Andrew J. Johnston, Esq
Thomas W. Johnston, P.a.
Building: 2335 Suite: 301,
Suite 301, Barnett Bank Bldg.
Pompano Beach, FL 33062

DOMESTIC FILINGS

NAME: 1307 SOUTH WABASH BUILDING
CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward
EXAMINER'S INITIALS _____

RECEIVED
04 FEB 27 PM 12:34
DIVISION OF CORPORATION