

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

02 NOV 13 PM 5:44

DOCUMENT # **F01000005127**

1. Corporation Name

**PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY, INCORPORATED**

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

16250 PRINCE DRIVE  
 SOUTH HOLLAND IL 60473

16250 PRINCE DRIVE  
 SOUTH HOLLAND IL 60473



**REINSTATEMENT** 02

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable  
**18601 North Creek Drive**

3. New Mailing Office Address, If Applicable  
**18601 North Creek Drive**

4. Date Incorporated or Qualified To Do Business in Florida

09/26/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

36-3774205

Applied For

Not Applicable

City & State  
**Tinley Park, IL**

City & State  
**Tinley Park, IL**

Zip  
**60477**

Country  
**USA**

Zip  
**60477**

Country  
**USA**

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
C P	<del>DEVRIES, MARVIN</del> Folkerts, Peter	<del>9933 S. TRUMBULL</del> 551 Kendall	<del>EVERGREEN PARK IL 60805</del> Elmhurst, IL 60126
D T	NELSON, KURT	14436 ASHLEY COURT	ORLAND PARK IL 60462
D	<del>VAN DRUNEN, MARK</del> Hoekstra, John	<del>ONE WINDSOR DRIVE</del> 9206 W 175th Street	<del>OAK BROOK IL 60521</del> Tinley Park, IL 60477
D C	VOS, DON	O SOUTH 731 PROSPECT	ELMHURST IL 60126
P	SCHUTT, RICHARD	434 SHADOW CREEK DRIVE	PALOS HEIGHTS IL 60462
D S	WIGBOLDY, JOHN	11 FOX LANE	PALOS PARK IL 60464

8. Name and Address of Current Registered Agent

MARIAN PEARLMAN NEASE, ESQ.  
 2500 N. MILITARY TRAIL, SUITE 480  
 BOCA RATON FL 33431

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

~~600008946386~~  
 11/13/02--01007--003 \*\*758.75

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

*Marian Pearlman Nease* **REQUIRED**

Date

11/6/02

REGISTERED AGENT MUST SIGN

11. 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)(i), 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:

*Richard C. Schutt* **REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/1/02

Daytime Phone #

708-342-8100

CR20040 (8/02)

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP  
Attorneys & Counselors at Law

2500 North Military Trail Suite 480 Boca Raton, FL 33431  
561.241.0414 Toll-Free 800.682.2825 Fax 561.241.9766 www.bdbllaw.com

Akron  
Boca Raton  
Canton  
Cleveland  
Columbus

November 6, 2002

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

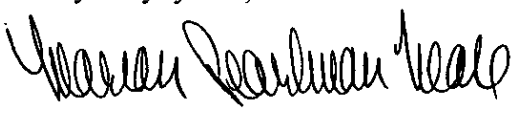
Division of Corporation  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: Providence Management and Development Company, Incorporated  
FEI Number: 36-3774205

Dear Sir or Madam:

Enclosed is an Application for Reinstatement together with a check in the amount of \$758.75 for the filing fees. Please stamp and return the enclosed copy for our records.

Very truly yours,



MARIAN PEARLMAN NEASE  
Enclosure