

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 564257

1. Corporation Name

Minto Builders (Florida), Inc.

2. Principal Office Address

2901 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, Illinois

Zip

60523

Country

3. Mailing Office Address

2901 Butterfield Road

Suite, Apt. #, etc.

City & State

Oak Brook, Illinois

Zip

60523

Country

REINSTATEMENT
CR2E081 (12/06)

2006

4. Date Incorporated or Qualified
To Do Business in Florida

12/08/77

5. FEI Number

59-1790923

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Jeffrey D. Butterfield

Jeffrey D. Butterfield
Assistant Secretary

REGISTERED AGENT MUST SIGN

Date 10/11/06

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
	See Exhibit "A" attached hereto.		

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 contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott W. Wilton, Secretary 10/10/06

Date

(630) 218-8000

Daytime Phone #

20x2

FL SOS DOCUMENT NO. 564257

EXHIBIT "A"

**DIRECTORS AND OFFICERS OF
MINTO BUILDERS (FLORIDA), INC.**

Lori J. Foust	Director
Alan Greenberg	Director
Brenda G. Gujral	Director
J. Eric McKinney	Director

Brenda G. Gujral	President
Roberta S. Matlin	Vice President
Lori J. Foust	Treasurer
Scott W. Wilton	Secretary
Debra A. Palmer	Assistant Secretary
Valerie Medina	Assistant Secretary

The address for all of the above directors and officers is:
2901 Butterfield Road
Oak Brook, Illinois 60523