

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JAN 23 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 606790

1. Corporation Name

Gypsum Construction South, Inc.

2. Principal Office Address

9600 West Bryn Mawr

Suite, Apt. #, etc.

Suite 600

City & State

Rosemont, Illinois

Zip

60018

Country

U.S.A.

3. Mailing Office Address

9600 West Bryn Mawr

Suite, Apt. #, etc.

Suite 600

City & State

Rosemont, Illinois

Zip

60018

Country

U.S.A>

**4. Date Incorporated or Qualified
To Do Business in Florida**

1/16/1979

5. FEI Number

36-3032462

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-04

7. Name and Address of Current Registered Agent

Name

Stephen H. Reisman

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

1 S.E. Third Avenue

Suite, Apt. #, Etc.

Suite 3050

800027249068

City

Miami

State

FL

Zip Code

33131

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

[Signature]

Date 1/15/03

REGISTERED AGENT MUST SIGN

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
D / P	Sean Cavanaugh	1220 S. Commerce St, Suite A	Las Vegas, Nevada 89102
S / T	Terry Donovan	9600 West Bryn Mawr, Suite 600	Rosemont, IL 60018
AS	James T. Demos	9600 West Bryn Mawr, Suite 600	Rosemont, IL 60018
AS	Patricia E. Brady	9600 West bryn Mawr, Suite 600	Rosemont, IL 60018
AS	Stuart Duhl	9600 West Bryn Mawr , Suite 600	Rosemont, IL 60018
D	Gail Goldstein	9600 West Bryn Mawr, Suite 600	Rosemont, IL 60018

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)(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:

[Signature] ASST. Secretary 1/8/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(847) 994-6000

Daytime Phone #

CR2ED81 (10/02)

**MICHAEL BEST
& FRIEDRICH LLP**
Attorneys at Law

www.mbf-law.com

401 North Michigan Avenue
Suite 1900
Chicago, Illinois 60611
FAX (312) 222-0818
Telephone (312) 222-0800

Author: Julie A. Lamprecht
Writer's Direct Line: (312) 527-3442
Email: jalamprecht@mbf-law.com

Offices in:
Milwaukee, Wisconsin
Madison, Wisconsin
Manitowoc, Wisconsin
Center Valley, Pennsylvania

Member: Lex Mundi,
A Global Network of more than
150 Independent Firms

January 12, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gypsum Construction South, Inc. (Document # 606790)

Dear Sir/Madam:


Enclosed for filing is the above-named Corporation's Reinstatement form.

Please be advised that the mailing address (and principal place of business address) for the corporation on record with your office has changed. The Reinstatement reflects the new address. The new address was effective as of mid-August 2002. Therefore, our client did not receive the previous Report and any other correspondence relating to the Corporation from your office which was mailed to the old mailing address. We would greatly appreciate it if your office will take this issue into consideration, and waive the \$400.00 penalty fee.

Should you have any questions, please call me at (312) 527-3442.

Sincerely,

MICHAEL BEST & FRIEDRICH LLP


Julie A. Lamprecht
Paralegal

JAL:jal
Enclosures



CORPORATION SERVICE COMPANY™

6043

ACCOUNT NO. : 072100000032

REFERENCE : 400671 4804661

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ ~~150.00~~ 300.00

Pat

ORDER DATE : January 19, 2004

ORDER TIME : 9:58 AM

ORDER NO. : 400671-005

CUSTOMER NO: 4804661

CUSTOMER: Julie Lamprecht, Legal Asst
Michael Best & Friedrich Llc
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

RECEIVED
04 JAN 20 AM 8:44
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: GYPSUM CONSTRUCTION SOUTH, INC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS _____