


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

195

**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.

*[Handwritten signature]*

**REINSTATEMENT 03-04**

2. Principal Office Address 9600 West Bryn Mawr		3. Mailing Office Address 9600 West Bryn Mawr	
Suite, Apt. #, etc. Suite 600		Suite, Apt. #, etc. Suite 600	
City & State Rosemont, Illinois		City & State Rosemont, Illinois	
Zip 60018	Country U.S.A.	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 <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

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
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 (847) 994-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (10/02)

2053

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™

20043

ACCOUNT NO. : 072100000032

REFERENCE : 400671 4804661

AUTHORIZATION :

*Patricia Poynt*

COST LIMIT : \$ ~~100.00~~ 300.00

*DD*

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 \_\_\_\_\_