

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 755577

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE JOHN D. MACARTHUR PARK CONSERVATION CORPORATTION, INC.

Current Principal Place of Business:

140 SO. DEARBORN STREET
SUITE 1200
CHICAGO, IL 60603

New Principal Place of Business:

140 SO. DEARBORN STREET
SUITE 1200
CHICAGO, IL 606035285 US

Current Mailing Address:

C/O STEVEN COHEN
1601 FORUM PLACE, SUITE 1202
WEST PALM BEACH, FL 33401 US

New Mailing Address:

140 SO. DEARBORN STREET
SUITE 1200
CHICAGO, IL 606035285 US

FEI Number: 36-3127901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: STEVEN COHEN
Address: 1601 FORUM PLACE, SUITE 1202
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVP
Name: EISSEY, EDWARD
Address: 118 CRUISER ROAD NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP
Name: WEINSTEIN, RICHARD S
Address: 150 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MARCUS, KAREN T
Address: 301 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT
Name: YANCHURA, MARC P
Address: 140 S DEARBORN ST STE 1200
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC YANCHURA

DT

03/06/2012

Electronic Signature of Signing Officer or Director

Date