

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000003519

1. Corporation Name

The Boatswain's Locker, Inc.

2. Principal Office Address

200 West Madison

Suite, Apt. #, etc.

Ste. 2710

City & State

Chicago, IL

Zip

60606

Country

USA

3. Mailing Office Address

c/o Peter Lawrence

Suite, Apt. #, etc.

10 S Wacker Dr. Suite 4000

City & State

Chicago, IL

Zip

60606

Country

USA

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

6/19/2000

5. FEI Number

36-4373979

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

100009048611

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

Corporation Service Company

REGISTERED AGENT MUST SIGN

Date 11/15/02

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 |
|--------|--------------------------------------|---|------------------------|
| DVP | William V. Glastris, Jr. | 200 West Madison Ste. 2710 | Chicago, IL 60606 |
| DVPAS | Edward H. Benford | 200 West Madison Ste. 2710 | Chicago, IL 60606 |
| P | William J. Bransford | 4565 Lakeside Dr. | Jacksonville, FL 32210 |
| VPST | David M. Evins | 40 Sarasota Center Blvd. Unit A | Sarasota, FL 34240 |
| AS | Roger R. Wilen | 10 S Wacker Dr. Ste. 4000 | Chicago, IL 60606 |
| | | | |

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

11/12/02

Date

Daytime Phone #

272

THE BOATSWAIN'S LOCKER, INC.

200 West Madison St.
Suite. 2710
Chicago, IL 60606

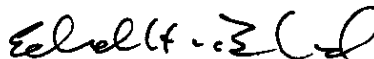
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Reinstatement for The Boatswain's Locker, Inc.

Gentlemen:

We recently received the Notice of Administrative Dissolution or Revocation for The Boatswain's Locker, Inc. However, we have no record that the two prior uniform business reports (UBRs) were received by our office, therefore, we request that you waive the reinstatement fee.

Sincerely,



Edward H. Benford
Vice President



ACCOUNT NO. : 072100000032

REFERENCE : 822428 4320611

AUTHORIZATION :

COST LIMIT : \$ 300.00

Patricia Pigato

ORDER DATE : November 15, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 822428-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Elizabeth Hackett
Alzheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

RECEIVED
02 NOV 18 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: THE BOATSWAIN'S LOCKER, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EX 1156
EXAMINER'S INITIALS