

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUN -7 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000007119

1. Corporation Name

9900 SHERIDAN, INC.

2. Principal Office Address

LaSalle Investment Mgmt
200 East Randolph Drive

Suite, Apt #, etc

3. Mailing Office Address

c/o Alan P. Cleveland, Esq.
Sheehan Phinney Bass & Green PA

~~XXXXXX~~

P.O. Box 3701
1000 Elm Street

City & State

Manchester, NH

City & State

Chicago, Illinois

Zip

60601

Country

USA

Zip

03105-3701

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12/22/00

5. FEI Number

02-0522425

Applied For

Not Applied

6. CERTIFICATE OF STATUS DESIRED

\$9.75 Additional Fee for
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt #, Etc

City

Plantation

500005753575

06/11/02 01071 005

****900.00 ****900.00

REINSTATEMENT 01-02

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

0-40

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 |
|--------|-----------------------------------|---|--------------------------|
| P/D | Peter H. Schaff | 200 East Randolph Drive | Chicago, IL 60601 |
| D | Wade W. Judge | 200 East Randolph Drive | Chicago, IL 60601 |
| V/P | Terry A. Wilson | 200 East Randolph Drive | Chicago, IL 60601 |
| T | Paul J. Donovan | 200 East Randolph Drive | Chicago, IL 60601 |
| S | Alan P. Cleveland, Esq. | c/o Sheehan Phinney Bass + Green PA P.O. Box 3701, 1000 Elm Street | Manchester, NH 03105-370 |
| A/S | Matthew J. Lapointe | c/o Sheehan Phinney Bass + Green PA P.O. Box 3701, 1000 Elm Street | Manchester, NH 03105-370 |

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:

Alan P. Cleveland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alan P. Cleveland, Esq., Secretary

June 3, 2002

Date

603-627-5149

Daytime Phone #