

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002607

FILED
Dec 07, 2007
Secretary of State

Entity Name: KMC PALM LAKE APARTMENTS (FLORIDA), INC.

Current Principal Place of Business:

1996 SOUTH KIRK STREET, SUITE 320
GENEVA, IL 60134

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS F. BRETT, III
3500 THREE FIRST NATIONAL PLAZA
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 36-4455916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NEIWIRTH, RONALD G ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

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: RONALD G. NEIWIRTH

12/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KOLLINGER, HERBERT
Address: 1996 S. KIRK STREET, SUITE 320
City-St-Zip: GENEVA, IL 60134

Title: TD () Delete
Name: KOLLINGER, ERICH
Address: 1996 S. KIRK STREET, SUITE 320
City-St-Zip: GENEVA, IL 60134

Title: D () Delete
Name: KOLLINGER, EDWIN
Address: 1996 S. KIRK STREET, SUITE 320
City-St-Zip: GENEVA, IL 60134

Title: S () Delete
Name: BRETT, THOMAS F II
Address: 3500 THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT KOLLINGER

PCD

12/07/2007

Electronic Signature of Signing Officer or Director

Date