

PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

14 MAR -7 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000004918

1. Corporation Name

NATIONAL AMERICAS INVESTMENT, INC.

2. Principal Office Address - No P.O. Box

245 PARK AVE.

Suite, Apt. #, etc.

28th FLOOR

City & State

NEW YORK, NY

Zip

10167

Country

NEW YORK

3. Mailing Office Address

245 PARK AVE.

Suite, Apt. #, etc.

28th FLOOR

City & State

NEW YORK NY

Zip

10167

Country

NEW YORK

MAR -7 2014

L. SELLERS

CR28081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

9/27/2002

5. FEI Number

59-3544231

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

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, etc.

City

PLANTATION

State

FL

Zip Code

10167

REINSTATEMENT

2010-2014

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

Connie Bryan

Connie Bryan

Date

3/7/2014

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list all directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chairman/ Dir.	Andrew Thorburn	Level 08 Deloitte Center, 80 Queen St.	Auckland 1010 NZ
SVP/CFO Dir.	Peter Chapman	100 N. Phillips Ave.	Sioux Falls, SD 57104
Pres/ Dir.	Ken Karels	100 N. Phillips Ave.	Sioux Falls, SD 57104
Dir.	Richard Rauchenberger	Floor 28, 245 Park Ave.	New York, NY 10167
Asst. Sec.	Kristyn Peterson	100 N. Phillips Ave.	Sioux Falls, SD 57104
	SEE ATTACHED		

10. E-mail Address: Jason.Woltman@greatwesternbank.com

(To be used for future annual report notification)

11. I certify that I am an officer or director of 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., and that all fees owed by the corporation have been paid. I further certify that the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156, F.S.

SIGNATURE:

Kevin Edwards, Sec.

3/3/2014

605-978-5813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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ATTACHMENT TO FLORIDA CORPORATE REINSTATEMENT
FOR
NATIONAL AMERICAS INVESTMENT, INC.
FILE NO. F02000004918

No. 9 – Names and Street Addresses of Each Officer and/or Director:

Titles	Names of Officers and/or Directors	Street Address of Each Officer and/or Director
Treasurer	Matt Jensen	100 N. Phillips Ave., Sioux Falls, SD 57104
Vice President	Kristin Hoff	100 N. Phillips Ave., Sioux Falls, SD 57104
Vice President & CRO	Steve Ulenberg	100 N. Phillips Ave., Sioux Falls, SD 57104
Authorized Person	Andrew Thorburn	Level 04 Deloitte Centre, 80 Queen Street Auckland 1010 NZ

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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CORPORATION REINSTATEMENT
NATIONAL AMERICAS INVESTMENT, INC.

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TALLAHASSEE, FLORIDA

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