

**2007 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED
07 AUG -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000002792			
1. Entity Name THE REVERE GROUP LIMITED, INC.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business - No P.O. Box # 325 North LaSalle Suite, Apt. #, etc. Ste. 325 City & State Chicago, IL Zip 60610 Country Cook		3. Mailing Address 325 North LaSalle Suite, Apt. #, etc. Ste. 325 City & State Chicago, IL Zip 60610 Country Cook	
4. FEI Number 38-3796100		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent		8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE		DATE	
FILE NOW!! FEE IS \$300.00		In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MILLER, TODD R 325 NORTH LASALLE, STE. 325 CHICAGO, IL 60610 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PARKS, MICHAEL R 325 NORTH LASALLE, STE. 325 CHICAGO, IL 60610 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Exhibit A ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 160, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an addendum with an address with all other listed corporations.			
SIGNATURE: 		5-6-07 (312) 677-1500	

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THE REVERE GROUP LIMITED, INC.

File No. 05000002792

Attachment for Florida Reinstatement

The Revere Group Board of Directors:

Takashi Enomoto – Chairman	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Todd R. Miller	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Michael R. Parks	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Royji Fukaya	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Takanobu Chinone	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Nobuhito Utsunomiya	325 N. LaSalle Street, Suite 325, Chicago, IL 60601

Officers

Michael Parks – Chief Executive Officer
Todd Miller – President
Takanobu Chinone – Secretary
Richard Bakewell – Treasurer

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT**THE REVERE GROUP LIMITED, INC.**

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