

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002366

FILED  
Nov 24, 2009  
Secretary of State

**Entity Name:** THE ARLINGTON OF NAPLES, INC.

**Current Principal Place of Business:**

3150 W SALT CREEK LANE  
ARLINGTON HEIGHTS, IL 60005

**New Principal Place of Business:**

3150 SALT CREEK LANE  
ARLINGTON HEIGHTS, IL 60005

**Current Mailing Address:**

30 SOUTH WACKER DRIVE SUITE 2600  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 26-2019353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: SUSAN ENSTROM

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PAULSBERG, ROGER W  
Address: 800 W OAKTON ST  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: DT ( ) Delete  
Name: MOELLENKAMP, CARL  
Address: 800 W OAKTON ST  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: DVS ( ) Delete  
Name: HOLBROOK, JAMES  
Address: 800 W OAKTON ST  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PAULSBERG, ROGER W  
Address: 3150 SALT CREEK LANE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: DT (X) Change ( ) Addition  
Name: MOELLENKAMP, CARL  
Address: 3150 SALT CREEK LANE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: DVS (X) Change ( ) Addition  
Name: HOLBROOK, JAMES  
Address: 3150 SALT CREEK LANE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER W. PAULSBERG

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11/24/2009

Electronic Signature of Signing Officer or Director

Date