

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F08000004620

1. Corporation Name

MV Residential Construction, Inc.

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

9349 WaterStone Boulevard

Suite, Apt. #, etc.

3. Mailing Office Address

9349 WaterStone Boulevard

Suite, Apt. #, etc.

City & State

Cincinnati, OH

City & State

Cincinnati, OH

Zip

45249

Country

USA

Zip

45249

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/24/2008

5. FEI Number

31-1395004

☐ 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

NRAI Services, Inc.

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

2731 Executive Park Drive

Suite, Apt. #, Etc.

Suite 4

City

Weston

State

FL

Zip Code

33331

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

NRAI Services, Inc.

by: *Christian Eubanks*

Christian Eubanks, Assistant Secretary

Date 12/10/2010

REGISTERED AGENT MUST SIGN

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
Refer to attachment			
REINSTATEMENT			
2009-10			

S. HAWKES

DEC 09 2010

EXAMINER

10. E-mail Address: Brenda.Jacques@mvg.com

(To be used for future annual report notification)

11. 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. I further certify, 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:

David R. Lette David R. Lette, Vice President

11/22/10

513774-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment to
Reinstatement
of
MV Residential Construction, Inc.

Directors and Officers:

Michael B. Green, Director and CEO, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Randy J. Humbert, Director and President, 9349 WaterStone Boulevard, Cincinnati, OH 45249

William H. Krul II, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Edward J. Blake, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249

David R. Liette, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Jane E. Marx, Director and Vice President, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Sean V. McGrory, Director and Treasurer, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Noreen E. Hall, Director and Secretary, 9349 WaterStone Boulevard, Cincinnati, OH 45249

Dinsmore & Shohl LLP
ATTORNEYS

Mary Beth Hewitt
937-449-2844
marybeth.hewitt@dinslaw.com

December 3, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - New Filing Section
Clifton Building - 2662 Executive Center Circle
Tallahassee, Florida 32301

Dear Sir or Madam:


Enclosed for filing are the following documents

1. **MV Residential Construction, Inc. ("Construction")** - original and one copy of a Corporation Reinstatement form;
2. **MV Residential Property Management, Inc.** - original and one copy of an Application for Certificate of Authority and Ohio Certificate of Good Standing; and
3. **MV Residential Development LLC** - original and one copy of an Application for Certificate of Authority and Ohio Certificate of Full Force and Effect.

Also enclosed is our client check in the amount of \$1,095.00 representing the filing fees and the reinstatement and annual report fees for Construction. Please file and return evidence of filing to us in the self-addressed, stamped envelope provided for your convenience in responding..

Please call if you have any questions. Thank you so much for your assistance in this matter.

Very truly yours,


Mary Beth Hewitt
OSBA Certified Paralegal

MBH:47558-78

Enclosures

c: Ms. Brenda D. Jacques
Frederick J. Caspar, Esq.