

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
14 AUG 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F12000003883

1. Corporation Name

Niro, Haller & Niro, Ltd., Corp.

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

9128 Strada Place

Suite, Apt. #, etc.

Suite 10115

City & State

Naples, FL

Zip

34108

Country

USA

3. Mailing Office Address

9128 Strada Place

Suite, Apt. #, etc.

Suite 10115

City & State

Naples, FL

Zip

34108

Country

USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

September 21, 2012

5. FEI Number

36-2863773

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

Salvatori, Wood, Buckel, Carmichael & Lottes

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

9132 Strada Place

Suite, Apt. #, ETC.

Fourth Floor

City

Naples

State

FL

Zip Code

34108

700263207247
08/12/14--01022--013 **900.00

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

REGISTERED AGENT MUST SIGN

Date

8/8/14

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
	Please see attached.		
	REINSTATEMENT		
	2013-2014		
			EXAMINER
			AUG 14 AM 11
			S. HAWKES

10. E-mail Address: scs@swbcl.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., and 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. 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 817.155, F.S.

SIGNATURE:

Timothy J. Haller 8/14/14 (312)
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ice President	Robert A. Conley	901 West Madison, Unit 609	Chicago, IL 60607
ice President	Vasilios D. Dossas	70 W. Huron, Apt 705	Chicago, IL 60610
ice President	Arthur A. Gasey	1225 N. Belmont	Arlington Heights, IL 60004
ice President	Brian Haan	1 West Superior, Unit 215	Chicago, IL 60654
ecretary/Treasurer	Timothy J. Haller	15063 Pratinolo Way	Naples, FL 34110
ice President	Joseph N. Hostney	8950 South Hamilton	Chicago, IL 60620
ice President	Frederick C. Laney	838 West Fullerton Ave. unit 1W	Chicago, IL 60614
ice President	Laura Kenneally	525 West Arlington Place/apt 457	Chicago, IL 60614
ice President	Christopher J. Lee	425 Pine Manor Drive	Wilmette, IL 60091
ice President	Olivia Luk	2127 Churchill Street	Chicago, IL 60647
ice President	David J. Mahalek	704 North Highland Ave	Arlington Heights, IL 60004
ice President	Matthew G. McAndrews	888 Hampstead Court	Barrington, IL 60010
ice President	Richard B. Megley Jr.	2112 W. Barry Avenue	Chicago, IL 60618
ice President	Dean D. Niro	300 E. Euclid	Arlington Heights, IL 60004
resident	Raymond P. Niro	2401 Spanish River Road	Boca Raton, FL 33432
ice President	Raymond P. Niro Jr.	600 Chateaux Bourne Dr.	Barrington, IL 60010
ice President	William L. Niro	633 N. East Avenue	Oak Park, IL 60302
ice President	David J. Sheikh	2516 Park Place	Evanston, IL 60201
ice President	Patrick F. Solon	471 South Avenue	Glencoe, IL 60022
ice President	Kara L. Szpondowski	1800 North Fremont St. Unit 8	Chicago, IL 60614
ice President	Paul K. Vickrey	436 West Webster	Chicago, IL 60614
ice President	Robert A. Vitale Jr.	4613 Lawn Avenue	Western Springs, IL 60558

Salvatori, Wood, Buckel, Carmichael & Lottes

ATTORNEYS AT LAW

9132 Strada Place, Fourth Floor, Naples FL 34108-2683

Tel: 239. 552.4100
Fax: 239. 649.1706
Web: www.swbcl.com

August 11, 2014

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Niro, Haller & Niro, Ltd. Corp. - General Corporate Consultation
SWBCL File No. 16668-00001

Dear Sir/Madam:

Enclosed for filing please find the following:


1. Corporation Reinstatement with attachment; and
2. A check in the amount of \$900 in payment of the filing fee.

If you should have any questions, or need any additional information, please contact me at 239-552-4100 or email me at scs@swbcl.com.

Thank you.

Sincerely yours,

SALVATORI, WOOD, BUCKEL, CARMICHAEL &
LOTTES


Shelley C. Salvatori
Corporate Paralegal

SCS/
Enclosures