-PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** 07 HAY -1 PH 2: 47 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECHETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F93000005398 1. Corporation Name ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. 400102649234 05/16/07--01040--023 \*\*\*245.00 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address REINSTATEMENT 225 N. Michigan Avenue 225 N. Michigan Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 17th Floor 17th Floor Date Incorporated or Qualified 11/29/1993 To Do Business in Florida City & State City & State FEI Number Applied For Chicago, IL Chicago, IL 133039601 Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status 60601 60601 USA USA CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in Corporate Creations Network Inc. circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 11380 Prosperity Farms Road are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement #221E fee be waived. State Zin Code Palm Beach Gardens, 33410 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. Vice President Date 04/30/2007 Registered Agent AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip P Harry M. Johns 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 **CFO** Richard Hoyland 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 D Evan Thompson 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 D Laurel Coleman 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 D Michael Urbut 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 D David Moscow 225 N. Michigan Avenue, 17th Floor Chicago, IL 60601 10. 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 and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Harry M. Johns, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Bv M. Allen, as attorney-in-fact 04/30/2007

(702) 492-1788

Daytime Phone #