

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV - 1 AM 11:04

DOCUMENT # F95 000006295

1. Corporation Name

Prince Properties of Illinois, Inc.

REINSTATEMENT 05-06

CR2E081 (12/05)

2. Principal Office Address
303 West Madison St.

3. Mailing Office Address
303 West Madison St.

Suite, Apt. #, etc.
Suite 1900

Suite, Apt. #, etc.
Suite 1900

City & State
Chicago, IL

City & State
Chicago, IL

Zip
60606

Country
Cook

Zip
60606

Country
Cook

4. Date Incorporated or Qualified
To Do Business in Florida Dec. 26, 1995

5. FEI Number
36-4071680

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
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

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
Teresa Ferrentino Teresa Ferrentino

Date 10-31-06

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
Director	Frederick H. Prince	816 Connecticut Ave NW	Washington, DC 20006
Pres/Dir	William N. Wood Prince	303 West Madison Ste 1900	Chicago, IL 60606
VP/Dir	Randall Highley	303 West Madison Ste 1900	Chicago, IL 60606
Secretary	Sarah Richardson	303 West Madison Ste 1900	Chicago, IL 60606
			700081432927 11/01/06--01041--004 **900.00

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.

Randall Highley - Vice President

SIGNATURE: *Randall Highley*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-31-06
Date

312-419-9500
Daytime Phone #