

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24, 2003 8:00 A.M.
Secretary of State

DOCUMENT # F97000001031

1. Corporation Name

RIVT, Inc.

2. Principal Office Address

400 North Michigan Avenue

Suite, Apt. #, etc.

City & State

Chicago, IL

Zip

60611

Country

USA

3. Mailing Office Address

110 SE 6th Street

Suite, Apt. #, etc.

20th Floor

City & State

Fort Lauderdale, FL

Zip

33301

Country

USA

500019839365

05/23/03--01029--026 **1058.75

REINSTATEMENT

01-0

**4. Date Incorporated or Qualified
To Do Business in Florida**

02/27/1997

5. FEI Number

411866370

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **YES**

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

4/24/03

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
P	Patricia M. Child	400 North Michigan Avenue	Chicago, IL 60611
D/V/CFO	Nancie J. Arvin	400 North Michigan Avenue	Chicago, IL 60611
V/S	Melissa A. Rosal	400 North Michigan Avenue	Chicago, IL 60611
D	Sheryl Christopherson	180 East 5th Street	St. Paul, MN 55101
D	Eve Kaplan	180 East 5th Street	St. Paul, MN 55101
AS	Coleman Edmunds	110 SE 6th Street	Fort Lauderdale, FL 33301

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 under section 119.07(3)(i), 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.

SIGNATURE:

Patricia M. Child

PRESIDENT

4/21/2003

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

5114

AFFIDAVIT

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

I, Jonathan P. Ferrando, being first duly sworn, do hereby depose and say as follows:

1. I am the Vice President and Secretary of RIVT, a Delaware Business Trust (the "*Company*").
2. The Company hereby grants authority to RIVT, Inc., a Delaware corporation, the use of the name "RIVT" as their corporate legal name in the State of Florida.

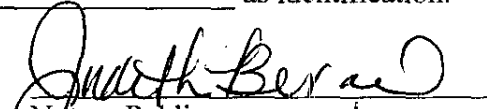
FURTHER AFFIANT SAYETH NAUGHT.



Jonathan P. Ferrando, Vice President
and Secretary of RIVT, a Delaware
Business Trust

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 9th day of May, 2003, by Jonathan P. Ferrando, as the Vice President and Secretary of RIVT, a Delaware Business Trust, who is personally known to me or who has produced _____ as identification.



Notary Public
Commission Expires: 1/13/06

