## PLEASE READ ALL INSTRUCTIONS BEFORE CO

## FILED May 18, 2005 8:00 am Secretary of State

Secretary of State								
	RPORAT STATEM	(50) E815 L1038	Se	cretary	MENT OF STATE of State preparations			
DOCUMENT # F 99 00000 5397  Independence Park Land Inc.						SECHLIANASSEE, FLORIDA TALLAMASSEE, FLORIDA 03-05		
2. Principal Office Address c/o JP Morgan Chase Bank c/o JP Mo					s ase Bank	900054739069 05/18/0501047004 **2100.00		
Suite, Apt. #, etc. Suite, Apt. #,				etc.				**2100.00
·				pendence Parkway, Fl. 1			porated or Qualified iness in Florida Octob	er 21, 1999
				npa, Florida		5. FEI Number 13-4080	7,1	
Zip 33634		Country USA	<sup>Zip</sup> 33634		Country USA	6. SETTIFICATE OF STATUS DESIDED \$8.75 Additional Fee requ		75 Additional Fee required or a Certificate of Status
	7. Name and Address of Current Registered Agent  Name Vincent L. Nuccio, Jr.  Street Address (P.O. Box Number is Not Acceptable) 101 East Kennedy Boulevard, Suite 3140  Suite, Apt. #, Etc.  City Tampa  State  Zip Code 33602							
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 ASSINT 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		
Р	Roy Keller			131 South Dearborn, Floor 3		Chicago, Illinois 60603		
VP	Steven Koerner			4925 Independence Parkway, Fl. 1			Tampa, Florida 33634	
Т	Lloyd Shields			131 South Dearborn, Floor 3			Chicago, Illinois 60603	
VP/AS	/P/AS Ginger Minogue			131 South Dearborn, Floor 3			Chicago, Illinois 60603	
AS	Anthony Horan			270 Park Avenue, 35th Floor			New York, NY 10017	

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:

STEVEN KOERWER
IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/05

(813) 881-2682

Daytime Phone #