

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005397

FILED
Nov 01, 2006
Secretary of State

Entity Name: INDEPENDENCE PARK LAND INC.

Current Principal Place of Business:

C/O JP MORGAN CHASE BANK
4925 INDEPENDENCE PARKWAY FL 1
TAMPA, FL 33634

New Principal Place of Business:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634

Current Mailing Address:

C/O JP MORGAN CHASE BANK
4925 INDEPENDENCE PARKWAY FL 1
TAMPA, FL 33634

New Mailing Address:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634

FEI Number: 13-4080941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCIO, VINCENT L JR
101 EAST KENNEDY BLVD STE 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NUCCIO, VINCENT L JR
305 SOUTH BOULEVARD
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT L. NUCCIO, JR.

11/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, ROY
Address: 131 SOUTH DEARBORN FLOOR 3
City-St-Zip: CHICAGO, IL 60603

Title: VP () Delete
Name: KOERNER, STEVEN
Address: 4925 INDEPENDENCE PKWY FL 1
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: SHIELDS, LLOYD
Address: 131 SOUTH DEARBORN FL 3
City-St-Zip: CHICAGO, IL 60603

Title: VPAS () Delete
Name: MINOGUE, GINGER
Address: 131 SOUTH DEARBORN FL 3
City-St-Zip: CHICAGO, IL 60603

Title: AS () Delete
Name: HORAN, ANTHONY
Address: 270 PARK AVENUE 35TH FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTIN, KIM
Address: 270 PARK AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Change () Addition
Name: KOERNER, STEVEN
Address: 4900 MEMORIAL PARKWAY, 1ST FLOOR
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: BERRY, JAMES C
Address: 4 CHASE METROTECH CENTER, 22ND FLOOR
City-St-Zip: BROOKLYN, NY 11245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED A COLBY

ATTY

11/01/2006

Electronic Signature of Signing Officer or Director

Date