

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 DEC -3 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G52194

1. Corporation Name

PEMBRIDGE AMERICA INC.

Principal Place of Business

Mailing Address

10151-DEERWOOD-PARK-BLVD
BLDG-100-STE-400
JACKSONVILLE-FL-32230
US

3075 SANDERS RD
HIA
NORTHBROOK IL 60062-7127
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

780 Carillon Parkway

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

GAB

City & State
St. Petersburg, FL

City & State

Zip
33716

Country
US

Zip

Country



REINSTATEMENT 2001

4. Date Incorporated or Qualified
To Do Business in Florida

08/01/1983

5. FEI Number

59-2435432

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD PCD	LAUSIER, ERNEST A J. Terrence Kelaher	120 S. RIVERSIDE PLAZA 51 W. Higgins Rd	CHICAGO IL 60606 South Barrington, IL 60010
S	BROWN, AMY Susan L. Lees	10151 DEERWOOD PARK BLVD 2775 Sanders Rd	JACKSONVILLE FL 32258 Northbrook, IL 60062
DTV	ZILS, JAMES P	2775 SANDERS RD	NORTHBROOK IL 60062
DV	CARL, JOHN L Samuel H. Pich	2775 SANDERS RD	NORTHBROOK IL 60062
V	GARDNER, KAREN C	2775 SANDERS RD	NORTHBROOK IL 60062
V	MEYER, GREGORY A	2775 SANDERS RD	NORTHBROOK IL 60062

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

City

000004729999-6

-12/18/01--01016--022

***750.00 State ***750.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Francis P. Regan

Assistant Secretary

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-25-01

11. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/27/01 8474022213