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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED


05 OCT 26 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000060955170

CR2E081 (8/05)

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000116344

1. Corporation Name

FNB Florida Real Estate Investment Trust Company

2. Principal Office Address

2150 Goodlette Road N

Suite, Apt. #, etc.

City & State

Naples, FL

Zip

34102

Country

3. Mailing Office Address

38 Fountain Square Plaza

Suite, Apt. #, etc.

MD10AT76

City & State

Cincinnati, OH

Zip

46263

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/07/2001

5. FEI Number

65-115835

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

James W. Warden

REGISTERED AGENT MUST SIGN

Date

10/25/05

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
Pres/Dir	Terry Zink	1701 W. Golf Road	Rolling Meadows, IL 60008
Treas/Dir	Michael Brost	111 Lyon Street NW	Rolling Meadows, IL 60008
Sec/Dir	Steven Tanyko	111 Lyon Street NW	Rolling Meadows, IL 60008
Asst. Sec/Dir	Gwen M. Morris	38 Fountain Square Plz	Cincinnati, OH 45263

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:

Gwen M. Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/24/05

Daytime Phone #

513 579 5300



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 671840 7499689

AUTHORIZATION :

COST LIMIT :

\$ 750.00

Patricia Pizote

ORDER DATE : October 25, 2005

ORDER TIME : 12:06 PM

ORDER NO. : 671840-010

CUSTOMER NO: 7499689

DOMESTIC FILINGS

NAME: FNB FLORIDA REAL ESTATE
INVESTMENT TRUST COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext# 2940

EXAMINER'S INITIALS _____

RECEIVED
05 OCT 26 PM 4:18
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA