

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014444

Entity Name: CREEK 77, INC.

FILED  
Dec 19, 2007  
Secretary of State

## Current Principal Place of Business:

50 SOUTH LASALLE STREET M-10  
CHICAGO, IL 60675

## New Principal Place of Business:

C/O NORTHERN TRUST BANK  
700 BRICKELL AVENUE  
MIAMI, FL 33131

## Current Mailing Address:

50 SOUTH LASALLE STREET M-10  
CHICAGO, IL 60675

## New Mailing Address:

C/O NORTHERN TRUST BANK  
700 BRICKELL AVENUE  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALPEN, DAVID M  
DUNWODY WHITE & LONDON PA  
239 SOUTH COUNTRY ROAD SUITE 300  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

HALPEN, DAVID M  
DUNWODY WHITE & LONDON, P.A.  
249 ROYAL PALM WAY, SUITE 501  
PALM BEACH, FL 33480 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: DAVID M. HALPEN

12/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: BARICH, RANDALL J  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: LYNCH, STEPHEN A  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: STROH, NANCY  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: GARCIA-RIVERA, MICHELLE S  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: SIMON, TEIGHLOR  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Change (X) Addition  
Name: DUKE, BRIAN  
Address: 700 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE S. GARCIA-RIVERA

VP

12/19/2007

Electronic Signature of Signing Officer or Director

Date