PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 MAR 17 PM 3:55 38013 DOCUMENT # PRM Realty Corporation SECRETARY OF STATE TALLAHASSEE, FLORIDA 150 N. Wacker Drive, Ste 1800 1. Corporation Name Chicago, Illinois 60606 Principal Place of Business Mailing Address 150 N. Wacker Drive Suite 1800 Illinois 60606 Chicago, If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country Country CERTIFICATE OF STATUS DESIRED L. 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) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers Title(s) and/or Directors City / State / Zip Peter R. Morris 150 No. Wacker Dr. Ste 1800 60606 Chicago, 31. Pres 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Corporation Service Company-Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahasse, 32301 Suite, Apt. #, Etc. City State Zin Code 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. BRÍAN COURTNEY, ASST. V.P. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information Intangible Personal Property Tax due June 30. on intangible tax.) 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for impressing the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the compression have been failed and the names of individuals field on this form do not qualify for an application. 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.

SIGNATÚRE:

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE: 627767 7198642

AUTHORIZATION :

COST LIMIT : \$ 1050.00

ORDER DATE: March 16, 2000

ORDER TIME : 4:42 PM

ORDER NO. : 627767-005

CUSTOMER NO: 7198642

CUSTOMER: Ms. Annette Butler

DENISON & ASSOCS, PC DENISON & ASSOCS, PC

Suite 3335

875 N. Michigan Ave. Chicago, IL 60611

DOMESTIC FILING

NIA MID.

RPM REALTY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF COOR STA

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

