

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068638

FILED
Jul 05, 2006
Secretary of State

Entity Name: MONTE VISTA ORLANDO, INC.

Current Principal Place of Business:

125 SUMMER STREET, #1270
BOSTON, MA 021101616 US

New Principal Place of Business:

50 CALIFORNIA STREET
SUITE 200
SAN FRANCISCO, CA 94111 US

Current Mailing Address:

ONE CALIFORNIA STREET, #1400
SAN FRANCISCO, CA 941115415

New Mailing Address:

50 CALIFORNIA STREET
SUITE 200
SAN FRANCISCO, CA 94111 US

FEI Number: 69-3397353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R. DUNLAP

07/05/2006

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: DC () Delete
Name: FINELLI, WILLIAM A
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07965 US

Title: DP () Delete
Name: HATTON, JILL S
Address: 125 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: VPS () Delete
Name: HOWERTON, HERMAN H
Address: ONE CALIFORNIA STREET, 1400
City-St-Zip: SAN FRANCISCO, CA 941115415 US

Title: EXVP () Delete
Name: MCNALLY, PETER
Address: 125 SUMMER STREET, #1270
City-St-Zip: BOSTON, MA 021101616

Title: CFOT () Delete
Name: MARRA, RALPH V
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07965

Title: COO () Delete
Name: MCNALLY, PETER
Address: 125 SUMMER STREET, #1270
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DRPR (X) Change () Addition
Name: NORBERG, ROBERT A
Address: ONE BOSTON PLACE, 32ND FLOOR
City-St-Zip: BOSTON, MA 02108 US

Title: VP (X) Change () Addition
Name: HATTON, JILL
Address: ONE BOSTON PLACE, 32ND FLOOR
City-St-Zip: BOSTON, MA 02108 US

Title: VP (X) Change () Addition
Name: LOEHR, JOHN
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: VPS (X) Change () Addition
Name: HOWERTON, HERMAN H
Address: 50 CALIFORNIA STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DIR (X) Change () Addition
Name: FINELLI, WILLIAM A
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: VPAS (X) Change () Addition
Name: LITT, JEREMY
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932 US

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: JEREMY LITT

VPAS

07/05/2006

Electronic Signature of Signing Officer or Director

Date