

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1072

APPLICATION FOR REINSTATEMENT



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

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 NOV 26 AM 11:19

DOCUMENT # P23322

1. Corporation Name

SALUS REAL ESTATE, INC.

Principal Place of Business

Mailing Address

DIAGEO INC.
 200 SOUTH SIXTH STREET, MS18X3
 MINNEAPOLIS MN 55402

DIAGEO INC.
 200 SOUTH SIXTH STREET, MS18X3
 MINNEAPOLIS MN 55402



REINSTATEMENT B

61

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

03/08/1989

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

22-2428613

Applied For

Not Applicable

City & State

City & State

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 | 2 | 3 | 4 |
|-----------------------|--|--|----------------------|
| Title(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City & State |
| DP SV | DE OCEJO, LUIS J Schmitt, David E. | 200 SOUTH SIXTH ST | MINNEAPOLIS MN 55402 |
| AS DAS | LEAGUE, ALICE | 200 SOUTH SIXTH STREET | MINNEAPOLIS MN |
| AS AST | MILLER, BRUCE | 200 SO 6 STR | MINNEAPOLIS MN |
| AF ASAT | POPPELE, DONALD R | 200 SOUTH SIXTH STREET | MINNEAPOLIS MN |
| V DV | DAVID, LAUREY | 200 SOUTH SIXTH STREET | MINNEAPOLIS MN |
| AS V | WALTERS, JOEL Nordstrom, Michael | 200 SOUTH SIXTH STREET | MINNEAPOLIS MN |

600004725476--2
 -12/13/01-01082--009
 ****750.00 ****750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, Etc.
 City State Zip Code
 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.

Signature of Registered Agent

PETER F. SOUZA
 ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/31/01

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

BRUCE D. MILLER

Date

10/19/01

Daytime Phone #

(612) 330-4417

CR2E040 (6/01)

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Company Profile

Salus Real Estate, Inc.



Current Directors

| | Appointment | Cessation |
|----------------------|-------------|-----------|
| Mr. David G. Laurey | 11-Sep-1998 | |
| Mrs. Alice P. League | 18-Oct-1999 | |

Current Secretaries

| | Appointment | Cessation |
|----------------------|-------------|-----------|
| Mr. David E. Schmitt | 18-Oct-1999 | |

Current Professional Officers

Assistant Secretary

| | Appointment | Cessation |
|-----------------------|-------------|-----------|
| Mrs. Alice P. League | 06-Dec-1996 | |
| Mr. Bruce D. Miller | 30-Apr-1998 | |
| Mr. Donald R. Poppele | 29-Jul-1999 | |

Assistant Treasurer

| | Appointment | Cessation |
|-----------------------|-------------|-----------|
| Mr. Donald R. Poppele | 06-Dec-1996 | |

Treasurer

| | Appointment | Cessation |
|---------------------|-------------|-----------|
| Mr. Bruce D. Miller | 18-Oct-1999 | |

vice President

| | Appointment | Cessation |
|-----------------------|-------------|-----------|
| Mr. David G. Laurey | 06-Dec-1996 | |
| Mr. Michael Nordstrom | 06-Dec-1996 | |
| Mr. David E. Schmitt | 06-Dec-1996 | |

Share Capital (US Dollar)

| Class | Nominal Value | Number Authorised | Number Issued |
|--------|---------------|-------------------|---------------|
| Common | \$1.00 | 1,000 | 100 |
| | | \$1,000.00 | \$100.00 |

Shareholders

Common

| | Shares Held |
|-----------------------|-------------|
| Gramet Holdings Corp. | 100 |