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2000-09-29 13:15:16

Cook County Recorder 23.50



00765218

Property of Cook County Clerk's Office

Form **BCA-12.45/**
13.60

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

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2000-09-29 13:15:16
Cook County Recorder 23.50
File # D5664-039-8

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

AUG 28 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 8-28-2000
Filing Fee \$100.00
Approved: J. J.

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Gaetano's, Inc.
- (b) Corporate name as changed: n/a (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: n/a (Note 2)

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 5-1-2000

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	Tom	Guagliardo
	First Name	Middle Name Last Name
Registered Office	4845 Greenleaf	
	Number	Street Suite # (A P.O. Box alone is not acceptable)
	Lincolnwood IL	60646 Cook County
	City	ZIP Code County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated 8-4, 2000 Gaetano's Inc.
(Month & Day) (Year) (Exact Name of Corporation)

attested by Debra Guagliardo by Tom Guagliardo
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Debra Guagliardo Tom Guagliardo
(Type or Print Name and Title) (Type or Print Name and Title)

Handwritten initials and signature: SY, RJ, mjo, CW