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2001-05-04 12:35:51
Cook County Recorder 25.50

File Number 5485-550-8



State of Illinois
Office of
The Secretary of State

Whereas,

THE REINSTATEMENT OF
ANTELOPE LAND COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 2ND day of APRIL A.D. 2001 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

Form **BCA-12.45/13.60**
(Rev. Nov. 1999)

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATION

File # 5485 5508

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us
Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

BUSINESS CORPORATION ACT
This space for use by Secretary of State

Submit in Duplicate

FILED

Date 4/2/2001

APR - 2 2001

Filing Fee \$ 100.00

(Note 1)

JESSE WHITE
SECRETARY OF STATE

Approved: [Signature]

See Note 1 for
payment instructions

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
ANTELOPE LAND COMPANY

(b) Corporate name if changed (note 2): _____

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name (note 3): _____

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: APRIL 4th, 1999

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

Registered Agent E. L. EVERETTE
First Name Middle Name Last Name

Registered Office E. L. EVERETTE: 559 E. 104TH ST.
Number Street Suite # (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60628 COOK
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. (note 1)

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. If there are no duly authorized officers, then the persons designated by Section 1.10(b) (2) must sign below and type or print name and title. (All signatures must be in **BLACK INK.**)

Dated MARCH 2, 2001 ANTELOPE LAND COMPANY
(Month, Day & Year) (Exact Name of Corporation)

Attested by _____ by [Signature]
(Secretary or Asst. Secretary) (President or Vice President)

(Print name and title) E. L. EVERETTE, PRESIDENT
(Print name and title)

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NOTES

- Note 1: All fees in connection with the reinstatement must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". This includes all filing fees, franchise taxes, penalties and interest.
- Note 2: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, if the name has been changed, an application for amended certificate of authority, (form BCA 13.40), together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 3: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 4: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA-5.10.