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2001-05-10 09:28:32
Cook County Recorder 25.50

File Number 5649-513-4



State of Illinois
Office of
The Secretary of State

Whereas,

THE REINSTATEMENT OF
SMELT ROOMS, INC.

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 6TH day of MARCH A.D. 2001 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

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

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATION

File #

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

FILED

MAR 06 2001

JESSE WHITE
SECRETARY OF STATE

Submit in Duplicate

Date

267

Filing Fee \$ 100.00

(Note 1)

Approved:

See Note 1 for payment instructions

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: Smart Rooms, Inc.
- (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: January 2, 2001

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	<u>Ed</u>	<u>Tobin</u>
	First Name	Last Name
Registered Office	<u>Three First National Plaza, Suite 1950</u>	
	Number	Suite # (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60602</u>
	City	ZIP Code
		<u>Cook</u>
		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 February 2001
(Month, Day & Year)

Smart Rooms, Inc
(Exact Name of Corporation)

Attested by
(Secretary or Asst. Secretary)

by
(President or Vice President)

Alan Zielinski
(Print name and title)
Secretary

James Livingston
(Print name and title)
Vice-President



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.