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Form **BCA-12.45/**
13.60

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATION

File # D 5532-621-5

(Rev. August 2001)

BUSINESS CORPORATION ACT

Submit in Duplicate

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

This space for use by Secretary of State

Date

Mrs. Hoover

FILED

Filing Fee \$ 100.00

(Note 1)

FEB 25 2002

Approved:

[Signature]

See Note 1 for
payment instructions

JESSE WHITE
SECRETARY OF STATE

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

Metallics Holding, Inc.

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

0020376602

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2002-04-03 14:15:24

Cook County Recorder 23.50

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



0020376602

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: May 1, 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>Vytas</u>	<u>Ambutas</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>1965 Pratt Boulevard</u>	
	<i>Number</i>	<i>Street</i>
	<u>Elk Grove Village</u>	
	<i>City</i>	<i>ZIP Code</i>
	<u>60007</u>	<u>Cook</u>
		<i>County</i>

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 January 24, 2002
(Month, Day & Year)

Metallics Holding, Inc.
(Exact Name of Corporation)

By *[Signature]*
(Any Authorized Officer's Signature)

Vytas Ambutas, Secretary
(Print name and title)

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