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Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

1598/0059 49 001 Page 1 of 1  
2002-09-10 11:55:33  
Cook County Recorder 26.00

(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 30 2002

JESSE WHITE  
SECRETARY OF STATE

File # 5322-806-2

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 8-30-02  
Filing Fee \$ 100.00  
Approved: Je

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

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

(b) Corporate name as changed: \_\_\_\_\_ (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: \_\_\_\_\_ (Note 2)

2. State of incorporation: New Hampshire

3. Date that the certificate of dissolution or revocation was issued: revoked on March 1, 2001

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 C T Corporation System  
First Name Middle Name Last Name

Registered Office 208 South Lasalle Street  
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago, IL 60604-1135 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.

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 JUNE 10, 2002 NEW ENGLAND CAPITAL CORPORATION  
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

ARIMIRO IKEDA, SECRETARY & VP. ARIMIRO IKEDA, SECRETARY & VP.  
(Type or Print Name and Title) (Type or Print Name and Title)

**BOX 170**